

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**October 17, 2016**

The meeting was called to order at 7:05 by Chairman Chris Tordrup. Present in addition were Board Members: Linda Pelc, Bob Greenwall. Robert Johnson. Jill Eller is absent. Tordrup acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection.

**Minutes of Previous Meetings**

A motion was made by Chris Tordrup, seconded by Bob Greenwall to approve the corrected minutes of the September 19, 2016 meeting. Motion carried: Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye".

**Correspondence and Communication**

1. Received \$2500.00 from the Polk Co. Interest Account.
2. Information packets were received to share with constituents from library groups.
3. Flow chart of level of responsibility and accountability with the city government.

**Report of Director**

Numbers in most categories of library usage are down. Possibility of expanding our library book diversity. People are not attending workshops. Do we need to ask what people are looking for?

**Approval of Expenses**

The current expenses to date were examined. A motion was made by Linda Pelc, seconded by Robert Johnson, to approve the expenses. Motion carried: Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye"

**Unfinished Business**

1. Outlets: Bob Greenwall, moved; Bob Johnson, seconded; to accept Carlstrom's bid. Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye"

**New Business**

1. Annual review of strategic plan: Reviewed present plan.

2. Linda's report of council meeting: City Council approved the Library Board's recommendation of a 4% hourly wage increase for Monica Tidyman.

### **Conferences and Workshops**

CASTL at Wilber, Friday, October 28, "Figuring and Using Your ROI (return on investment) Stats"

Customer Service: How and When to Break the Rules, December 2, Free, Lincoln City Libraries, Easley Branch

CASTL at Aurora, Friday, December 9, "Repurposing Books: Craft Ideas"

### **Adjournment**

Bob Johnson moved; Bob Greenwall seconded a motion to adjourn: Motion carried: Greenwall: "aye", Tordrup: "aye", Pelc: "aye", Johnson: "aye"

# Stromsburg Public Librarians Report

November 2016

## **Circulation-**

October 2016-617/2015-703

**OverDrive-92**

## **October 2016 Statistics**

Library Visitors-**2016-604/2015-552**

Computer Users-109

New OverDrive Users-2

Copy Machine-6

Fax-0

Microfilm-1

Accu-Cut-3

Laminator-

Wi-fi-48

## **Materials Added/Deleted in October 2016**

Books-43/-368

DVD's-4/0

## **Activities in October 2016:**

Other Book Club-2

Book Club-6

Genealogy Club-4

Senior Computing-2

Snack Time on Tuesdays-12/?/25/28

Affordable Housing-0

Kid's movie-6

Senior movie-1

Selling Your Home-0

Story Hour-12

## **Meeting Room**

Lion's club

## **Director's Notes**

-I have renewed our Read Aloud Community status-any ideas on programs for this?

-Changes will be coming to our library management software probably summer of '17. This will affect both staff and patron sides. More information is still coming.

-Zinio and OneClickDigital are up and running – spread the word!

-Wondering about being open just 12-3 on Friday, December 23<sup>rd</sup>? City office will close at noon due to holiday. We were planning on having a Polar Express party that day at 1 pm and I just don't anticipate much after that.

-Bibliostat is now open and I will begin work on it after the holiday. This is a yearly statistical report we fill out for the library.

