

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
September 19, 2016

The meeting was called to order at 7:00 by Chairman Chris Tordrup. Present in addition were Board Members: Linda Pelc, Bob Greenwall, Robert Johnson, Jill Eller. Tordrup acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection. The board inspected the painting that has been completed since the last month's meeting.

Minutes of Previous Meetings

A motion was made by Bob Greenwall, seconded by Chris Tordrup to approve the corrected minutes of the August 15, 2016 meeting. Motion carried: Greenwall: "aye", Tordrup: "aye", Eller: "aye", Pelc: "aye". Johnson abstained.

Correspondence and Communication

Rob Morris Chapter #192, Order of the Eastern Star of Stromsburg, sent a check for \$300.00 to use as the library chooses. Monica used the funds to purchase new children's books.

Report of Director

Library Director Tidyman presented her report, attached. Monica highlighted that she and Dorinda will need to be scanning more efficiently for the use of the computers. Adult book usage dropped.

Approval of Expenses

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

New Business

1. Added to item A; #6 "At the discretion of the Library Board, a claim may be filed on unreturned items and may be turned over to small claims court." will be added to the policy. We will have Jim Papik review this for correct wording and vote on it at the next meeting.
2. Discussed electrical bids. We will table this discussion until it can be determined what we would really

prefer long term.

Polk County Libraries Association will meet on Tuesday September 20 in Polk. Pre-Conference for NLA/NSLA covers Community and Communication. Monica and Dorinda will attend NLA/NSLA Annual Conference Oct 19-21 in Omaha.

Adjournment

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

Greenwall: "aye", Tordrup: "aye", Eller: "aye", Pelc: "aye", Johnson: "aye"

Stromsburg Public Librarians Report

September 2016

Circulation

August 2016 - 710/ August 2015 - 849

OverDrive-

August 2016 - 106/August 2015 - 117

Previous Month Statistics

Library Visitors-642

Computer Users-103

New OverDrive Users-0

Copy Machine-6

Fax-5

Microfilm-4

Accu-Cut-1

Laminator-1

Wi-fi-39

Materials Added/Deleted in July 2016

Books-28/-858

DVD's-5/0

Activities in 2016:

Book Club-5

Genealogy Club-5

Story Hour-22

Meeting Room

Host CASTL-13

Swedish Festival Mtg-5

Director Notes:

-I forgot to note on the agenda that Polk County Libraries Association will meet on Tuesday, September 20 at 9 am in Polk. We will be discussing reference sections in our libraries.

-I set up a booth at P/T conferences last week at Cross County and will do so again this week. It was favorably received by many. This also gave Mrs. Lundstrom and I some valuable time to discuss library items.

-Senior computing classes are meeting again. We had 4 sign up, but I've had others express interest in different weeks of instruction.

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