

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**April 17, 2017**

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

**Minutes of Previous Meeting**

Motion moved by Johnson to approve the minutes of the last meeting, seconded by Eller. Motion carried: Eller, "Aye"; Johnson, "Aye"; Pelc, "Aye"; Greenwall, "Aye"; Tordrup, "Aye".

**Correspondence and Communication**

none

**Report of Librarian**

A writer's workshop will be held June 1 & 2.

The extension office will be holding a program at the library led by Colleen Pallas.

The planetarium will also be holding a special program.

Anna Osten is working on the summer reading program.

Attendance was up in March; Check-outs were down.

**Approval of Expenses**

Christ talked to Tony about the computer bill but his was not willing to adjust his billing so other sources are being explored. Greenwall moved to approve the expenses; Eller seconded: Motion carried. Eller, "Aye"; Johnson, "Aye"; Pelc, "Aye"; Greenwall, "Aye"; Tordrup, "Aye"

**Unfinished Business**

Tordrup moved; Johnson seconded to approve the proposed 2018 budget, discussed;

Motion carried: Eller, "Aye"; Johnson, "Aye"; Pelc, "Aye"; Greenwall, "Aye"; Tordrup, "Aye".

## **New Business**

Possible New Board Member

## **Conferences and Workshops**

CASTL @ Pawnee City; April 21; Marketing Policy. Tordrup made a motion seconded by Greenwall: M

Eller, "Aye"; Johnson, "Aye"; Pelc, "Aye"; Greenwall, "Aye"; Tordrup, "Aye"

## **Adjournment**

Tordrup motioned, seconded by Eller.

The next meeting will be held on May 22, 2017 at 5:00 p.m.

# Stromsburg Public Librarians Report

April 17, 2017

## Circulation

March 2017 – 706/March 2016-761

### OverDrive-

March 2017 – 150 /March 2016-282

Zinio - 1

## March 2017 Statistics

Library Visitors-540

Computer Users-68

New OverDrive Users-1

Copy Machine-16

Fax-2

Microfilm-1

Accu-Cut-1

Laminator-2

Wi-fi-79

## Materials Added/Deleted in March 2017

Books-52/-84

DVD's-8/

### Activities in March:

Book Club-6

Preschool Story Hour-10

Genealogy Club-3

Town Hall – 17

## Meeting Room

Swedish Festival Meeting-5

### Director's Report

-We will be bringing the Edgerton Explorit Center's portable planetarium to Stromsburg on July 31. The Foundation is paying the fee and mileage, the Friends are paying to rent a room at the Civic Center to host it. We did not have a room big enough.

-Jim Campain, a Stromsburg native, has wrote a book and contacted me about doing a book reading and some writer's workshops the last week in May, first of June. We are working out the details.

-In addition, Colleen Pallas from the Polk County Extension office and I have been discussing a couple of programs for June. The summer programming is shaping up nicely!

- A new flagpole has been ordered by the City.