

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
February 22, 2017

The meeting was called to order at 7:04 p.m. by Chairman Chris Tordrup. Present in addition were Board Members: Linda Pelc, Robert Johnson, Jill Eller, and Bob Greenwall. (Note: Jill Eller was on time.) Tordrup acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection. Guest in attendance is Leroy Gerrard.

Minutes of Previous Meeting

Johnson moved and Eller seconded a motion to accept the minutes of the previous meeting. Motion carried: Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye" Greenwall: abstained.

Basement Remodel

Leroy Gerrard presented the proposals by Nielsen, Mayne Architecture (which are about 10 years old) of plans to finish the basement. The board viewed the basement, looked at the plans, and discussed options. The board will take the information, read it through, and be informed enough to make a decision at the March board meeting. Additional discussion occurred in reference to the possible uses of the basement to make sure the plans addressed various possibilities. Mr. Gerrard left the meeting.

Correspondence and Communication

Memorial was received from the Warren Johnson family: \$650. Information was received for the option of scanning high school annuals.

Report of Librarian

We won't be receiving financial assistance for telephone bills for the library due to the cancellation of the program by USAC. Several new people came to visit the library during the book sale. It was a good opportunity to introduce new community members to the facility and programming.

Approval of Expenses

Budget Information packet was presented for planning our 17-18 budget.

Greenwall moved; Johnson seconded to approve the expenses. Motion carried: Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye"; Greenwall: "aye".

Unfinished Business

A book donation given to library was given to Bob Greenwall who will check it out and write a thank you. Library hours were discussed particularly in reference to Saturday hours. Completion of a library survey was discussed. Monica is still working on the issues with the old/new computer.

New Business

Anna Osten would love to run the summer reading program. Pelc moved; Eller second to hire her to do the program. Motion carried: Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye"; Greenwall: "aye".

Internship grant: We will wait until we are sure we have funding before we look for an intern.

We were charged double for the recorded book invoice: Greenwall moved; Johnson seconded to pay the \$83 snaffoo but understand that we won't have to pay it next quarter. Motion carried: Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye"; Greenwall: "aye".

Conferences and Workshops

NLA Annual Meeting: March 21

Townhall Meeting: March 24 here in Stromsburg

Big Talk for small libraries: Tune it in Monica presenting at 9:00. Bob is signed up and will be getting us credit for continuing education.

Adjournment

Pelc moved; Johnson seconded to adjourn; Motion carried: Tordrup: "aye", Pelc: "aye", Johnson: "aye", Eller: "aye"; Greenwall: "aye".

The next meeting will be held on March 15th. May 22 will be the May meeting date.

Stromsburg Public Librarians Report

February 2017

Circulation

January 2017 – 615 2016-626

OverDrive-120

Zinio-43

One-Click- 0

January 2016 Statistics

Library Visitors-479

Computer Users-68

Copy Machine9

Fax-1

Microfilm-0

Accu-Cut-1

Laminator-0

Wi-fi-54

New OverDrive Users-2

Materials Added/Deleted in January 2015

Books-34/-157

DVD's-4/-1

Activities in January 2016:

Other Book Club-0

Book Club-cancelled due to weather

Genealogy Club-

Story Hour-26

Zinio-0/0/0/0/2

Book Sale

Meeting Room

Festival Committee

Friends of the Library

Director's Notes:

-The book sale was a big success, we made \$103.00 before tax. We had a number of people who came in because they saw the marquee. They had never been in the library before.

-Statistical report for 2015/16 year has been filed. E-rate filing continues with Form 471. We will be receiving no money to help with telephone this year, just internet. Need to consider this come budget time.

-The Friends of the Library were pleased with attendance at both of their recent events.

-I will be presenting on Big Talk for Small Libraries Friday, February 24 at 9 am. The topic is "Social Media in a Small Library"