

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
MAY 22, 2017

The meeting was called to order by President Pro Tem Robert Johnson at 5:20 p.m. Those present also included Robert Greenwall, Linda Pelc, and Librarian Monica Tidyman. Absent were Chris Tordrup and Jill Eller. Johnson acknowledged that a copy of the open meeting law was posted and available for inspection.

Minutes of Previous Meeting

Greenwall moved, Johnson seconded that the minutes of the April meeting be approved as corrected. Motion carried: Greenwall "aye", Pelc "aye", and Johnson "aye".

Approval of Expenses

Pelc moved, Greenwall seconded that the expenses be approved after discussion about the flagpole. Motion carried: Greenwall "aye", Pelc "aye", and Johnson "aye".

Correspondence and Communication

Digitization of the newspapers was discussed.

Wifi has temporarily been shut off during non-business hours by Tordrup at the request of the City Council until it can be discussed at the June meeting.

Grant money for an interim has been provided/approved. Monica will complete the advertising and accept applications.

Pergolas

Motion made by Johnson, seconded by Greenwall to accept the bid for the repair of the pergolas by Depot 92 Construction. Motion carried: Greenwall "aye", Pelc "aye", and Johnson "aye".

Conferences and Workshops

Greenwall moved, Pelc seconded that Dorinda's expenses be paid to attend the Golden Sower Reading Day in May in Seward. Motion carried: Greenwall "aye", Pelc "aye", and Johnson "aye".

Motion made by Pelc, seconded by Johnson for Monica and the intern to attend CASTL in Seward in June. Motion carried: Greenwall "aye", Pelc "aye", and Johnson "aye".

Adjournment

Greenwall moved, Pelc seconded that the meeting be adjourned. Motion carried: Greenwall "aye", Pelc "aye", and Johnson "aye".

Stromsburg Public Librarians Report

May 2017

Circulation

April 2017- 393/April 2016-547

OverDrive-

April 2017 – 155/ April 2016-111

April Statistics

Library Visitors-441

Computer Users-52

New OverDrive Users-

Copy Machine-7

Fax-1

Microfilm-1

Accu-Cut-0

Laminator-2

Scanner-0

Wi-fi-63

Materials Added/Deleted in April

Books – 44/-456

DVD's- 4/-0

Activities in April:

Preschool Story Hour-6

Book Club-8

Geneology-1

Meeting Room-

Polk County Libraries Meeting - 5

Director's Notes-

-I approached the Women's Civic Improvement Club about purchasing a number set for the Accu-Cut and they approved it. Women's Club were the original purchasers of the Accu-Cut and dies so I thought it appropriate to bring this need to them. They will be buying them and donating them to the library.

-The Other Book Club has ceased due to lack of involvement.

