

STROMSBURG PUBLIC LIBRARY  
BOARD MEETING MINUTES  
August 21, 2017

The meeting was called to order at 7:02 pm by Chairman Bob Johnson. Present were board members: Chris Tordrup and Jill Eller. Bob Greenwall was absent. Monica Tidyman, librarian, was also present. Johnson acknowledged that a copy of the Nebraska open meeting law was posted and available for inspection.

**Minutes of Previous Meeting**

\*Motion made by Tordrup to approve minutes as corrected. Eller seconded. Motion carried: Eller – aye, Tordrup – aye, Johnson abstains.

**Correspondence and Communication**

\*Board Certification passed.

\*Monica received scholarship for NLA conference.

**Report of Librarian**

\*Low visitor numbers in July, but circulation was up.

\*There's a leak in the main room ceiling. It has been checked and Ron Kutschkau will inspect the roof.

\*Pergola is finished and looks good.

**Approval of Expenses**

\*Tordrup approved. Eller seconded. Motion carried: Johnson –aye, Eller – aye, Tordrup – aye.

**Unfinished business**

\*Digitization: Chris talked to Stromsburg Library Foundation about funding for the project. Waiting on Jim Papik for legal opinion. Chris will follow up.

\*New board member: still looking and names discussed.

**New business**

\*Motion made by Tordrup to raise staff salaries 3%. Eller seconded. Motion carried: Eller – aye, Johnson – aye, Tordrup – aye.

\*Strategic plan review tabled until September.

\*All policies were reviewed and no corrections were needed at this time.

**Adjournment**

\*Tordrup moved to adjourn. Johnson seconded. Motion carried: Eller – aye, Johnson – aye, Tordrup – aye.

\*Next meeting will be September 18, 2017 at 7:00 pm.

# Stromsburg Public Librarians Report

August 2017

## **Circulation**

**July 2017** - 971/**July 2016**- 942

## **OverDrive-**

**July 2017**-126/**July 2016** -121

## **July Statistics**

Library Visitors-593

Computer Users-46

New OverDrive Users-1

Copy Machine-11

Fax-11

Microfilm-0

Accu-Cut-0

Laminator-0

Wi-fi-57

## **Materials Added/Deleted in July**

Books-37/-140

DVD's-/-53

## **Activities in July:**

Summer reading - 23/10/23/13

Book Club - 4

Genealogy Club - 3

Cowboy Poetry-5

Explorit Center - 84

## **Directors Notes**

-Even though visitor numbers were down for the month, we still had great circulation of materials. I think we will continue to see this since updating the collection. Summer reading numbers seemed down, but were on track with last year.

-Pergola work has started and may be finished by Monday when we meet. Make sure you take a look at them!