

## **STROMSBURG PUBLIC LIBRARY**

### **BOARD MEETING MINUTES**

**July 17, 2017**

The meeting was called to order at 7:07 p.m. by Chairman Chris Tordrup. Present in addition were Board Members: Linda Pelc, Jill Eller, Bob Greenwall and Monica Tidyman, Librarian. Robert Johnson was absent. Tordrup acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection.

#### **Minutes of Previous Meeting**

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

#### **Report of Librarian**

Upcoming Events: Explorit Center presentation still has openings on July 31. Tracy Nyberg: How to cure bacon: August 8. Martha Hall Kelly skype session (author of Lilac Girls): August 15

#### **Conferences and Workshops**

NLA/NSLA Joint Conference in Kearney Oct 12-13; Cost of \$260 for Dorinda and Monica to attend one day. Tordrup moved; Pelc seconded for them to go. Motion carried: Tordrup, "Aye"; Pelc, "Aye"; Greenwall, "Aye"; Eller "Aye". CASTL in Clay Center on August 18; Monica will drive to York and then ride in a shuttle van.

#### **Approval of Expenses**

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

#### **Unfinished Business**

Wifi: Monica will be researching further information on wifi access and control to accommodate city office requests. Digitalization: Chris has requested money from the Stromsburg Library Foundation. They will meet on Wednesday. New board member names discussed. Board Certification: One credit hour still needed.

#### **New Business**

Election of officers: Tordrup nominated Robert Johnson as president and Jill Eller as secretary.

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

Purchase of computers: Tordrup moved; Pelc seconded to approve the DTCS bid for \$1295.00 Intel Core 17 Workstation – Corsair Orbit CCLGA1155CPCI. Motion carried: Eller, "Aye"; Pelc, "Aye"; Greenwall, "Aye"; Tordrup, "Aye". '17-'18 Budget: Discussed.

### **Adjournment**

Tordrup motioned, seconded by Eller. Motion carried: Eller, "Aye"; Pelc, "Aye"; Greenwall, "Aye"; Tordrup, "Aye".

The next meeting will be held on August 21, 2017 at 7:00 p.m.

## Stromsburg Public Librarians Report

July 2017

### Circulation

June 2017 – 983/2016 -1,018

OverDrive-

June 2017-129/2016- 119

### June 2017 Statistics

Library Visitors- 838/2016 - 799

Computer Users-131

Wi-fi-98/ 2016 - 16

Copy Machine-7

Fax-1

Microfilm-0

Accu-Cut-2

Laminator-1

New OverDrive Users-2

### Materials Added/Deleted in June 2017

Books- 38/-336

DVDs-5

### Activities in June 2017:

Writer's Workshop- Kids -8/Adults – 4

Senator Sasse Office Hours – 5

Extension program – K-2 – 6/3-5 – 4

Book Club-4

Storytime-11

Festival Program-100

Genealogy Club-6

### Meeting Room-

Friends of the Stromsburg Public Library

Tutoring

### Director's Notes:

-There is still plenty of room in the Explorit Center's planetarium, please help spread the word.

-August 8<sup>th</sup>, Tracy Nyberg will be sharing a program on how to smoke and cure your own bacon. And on August 15<sup>th</sup>, bestselling author of the "Lilac Girls", Martha Hall Kelly will be joining us via Skype to talk about the book! This is HUGE! Spread the word.