

STROMSBURG PUBLIC LIBRARY  
BOARD MEETING MINUTES  
October 18, 2017

The meeting was called to order at 7:02 p.m. by the honorable past president, Chris Tordrup. Board members present: Jill Eller, Bob Greenwall, Angie Hild and librarian Monica Tidyman. Board member Bob 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 Greenwall to approve the minutes of the last meeting with corrections. Hild seconded. Eller -aye, Hild -aye, Tordrup -aye, Greenwall -aye.

**Correspondence and Communication**

\*County funding was received

**Report of Librarian**

\*Circulation and OverDrive users in September up from last year

\*No Zinio users in September

\*Discussed fines and importance/necessity of fines

**Approval of Expenses**

\*Motion made by Tordrup to approve expenses. Eller seconded. Hild -aye, Tordrup -aye, Greenwall -aye, Eller -aye

**Unfinished Business**

\* A check was sent for \$1,123.63 to Lou Ann Morgan at Polk County Historical Society from the Stromsburg Library Foundation for the digitization project. The remaining balance is \$2,218.27. Chris Tordrup will correspond with Fred Guggenmos about possibly receiving the remaining balance.

**New Business**

\*Purchased new blades for the paper cutter

**Adjournment**

Motion made by Tordrup to adjourn. Greenwall seconded. Motion carried: Eller -aye, Hild -aye, Tordrup -aye, Greenwall -aye.

\*Next meeting will be November 20, 2017 at 7:00 p.m.

## Stromsburg Public Librarians Report

October 2017

### **Circulation-**

**September 2017-701/2016 -592**

**OverDrive-2017-131/2016-66**

**Zinio-0**

### **September 2017 Statistics**

Library Visitors-378

Computer Users-28

New OverDrive Users-0

Copy Machine-9

Fax-3

Microfilm-1

Accu-Cut-1

Laminator-0

Wi-fi-68

### **Materials Added/Deleted in September 2017**

Books-24/0

DVD's-0/0

### **Activities in September 2017:**

Book Club-3

Story Hour-10

Genealogy Club-7

Make a Zine!-3

### **Meeting Room-**

Bible Study

Oil Class

### **Librarian Notes:**

We are holding Senior Computing Classes this month and have a couple other programs on hold for when we need them.

We will have another book sale the first two weeks of November. We have made a few runs downstairs to look for particular books people wanted and they've been appreciative.

Working how to make the library a first thought, not an afterthought.  
One person buying used books commented how she had been spending  
money on used books on Amazon for way more.