

STROMSBURG PUBLIC LIBRARY  
BOARD MEETING MINUTES  
April 16, 2018

The meeting was called to order at 7:04p.m. by President Bob Johnson. Board members present were Bob Greenwall, Angie Hild, Chris Tordrup, Bob Johnson and Jill Eller. 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 the March minutes and seconded by Greenwall. Greenwall – aye, Tordrup – aye, Eller –aye, Johnson –aye, Hild - aye

**Correspondence and Communications**

\*Discussed a Kreutz Bennett Grant for the basement  
\*Jim Campain donated a book to the library

**Report of the Librarian**

\*Librarian reported about the upcoming programs  
\*Discussed the first meeting of the Community Needs Response committee and the need for a community survey to be done by Sept. 30th

**Approval of Expenses**

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

**Unfinished Business**

\*Report on furniture sale, made \$50 from auction  
\*Foundation purchased 4 new conference tables  
\*Discussion of 2018-2019 budget

**New Business**

\*Table SWOT analysis for Community Needs Assessment for next month

**Conferences and Workshops**

**Adjournment**

\*Motion made by Tordrup to adjourn and seconded by Hild. Motion passed Johnson –aye, Hild –aye, Greenwall –aye, Tordrup –aye, Eller –aye.  
The next meeting will be held on May 21, 2018 at 7:00 p.m.

## **Stromsburg Public Librarians Report**

April 16, 2018

### **Circulation**

**March 2018** – 693 **March 2017** – 706

**OverDrive-**

**March 2018** – 140 **March 2017** – 150

**Zinio** - 1

### **March Statistics**

Library Visitors-435

Computer Users-28

New OverDrive Users-

Copy Machine-12

Fax-3

Microfilm-0

Accu-Cut-0

Laminator-1

Wi-fi-46

### **Materials Added/Deleted in March**

Books-35/-0

DVD's-3/-0

### **Activities in March:**

Book Club-4

Preschool Story Hour-22

Genealogy Club-6

Children's Movie – 17

Taking Lena Home - 24

### **Meeting Room**

Swedish Festival Meeting-8

### **Director's Report**

-We have been working on upcoming programming, we have scheduled a book signing, a wildlife show for summer reading, possible fishing program for May, and a musician for summer reading.

-Plans for summer reading are coming together. Looking at providing Musical Movie Mondays for Seniors during summer to fit the theme.

-Easter break activities were well attended by children and parents.

- We held our first meeting for the Community Needs Response committee. We need to complete a Community Needs Response Plan as part of our accreditation in the fall. Next meeting is April 25.