

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
February 21, 2018

The meeting was called to order at 7:00 p.m. by President Bob Johnson. Board members present: Chris Tordrup, Bob Greenwall and Jill Eller. Librarian Monica Tidyman was also present. Angie Hild was absent. Johnson acknowledged that a copy of the Nebraska Open meeting law was posted and available for inspection.

Minutes of Previous Meetings

*Motion made by Greenwall to approve the January minutes and seconded by Eller. Greenwall – aye, Eller – aye, Johnson –aye. Tordrup abstained.

Correspondence and Communications

*Eletech Inc. Elevator Company letter

*Thank you note from the Historical Society thanking us for our generous contribution to the digitization project

Report of the Librarian

Approval of Expenses

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

Unfinished Business

*Librarians still working on mailings

New Business

*Membership request to ARSL. Greenwall made motion to approve and seconded by Tordrup. Greenwall –aye, Tordrup –aye, Eller –aye, Johnson –aye.

*Membership request to NLA. Tordrup made a motion to approve and seconded by Eller. Eller –aye, Tordrup –aye, Johnson –aye, Greenwall –aye.

*Garden requests from Pam Torell (mulch and plants) Money is in the budget for this request \$150

*Concrete leveling by back door discussed.

*Virus protection for office computers was discussed. It was decided to budget for that next year.

*100th anniversary of library this year.

*Proposal to sell old furniture items and get some new furniture for the library.

Motion made by Greenwall and seconded by Tordrup to sell surplus furniture from library. Eller – aye, Tordrup –aye, Greenwall –aye, Johnson –aye.

*Eletech Inc. elevator repair bid of \$4,586.14 Motion made by Tordrup and seconded by Johnson to approve bid. Eller –aye, Tordrup –aye, Johnson –aye, Greenwall –aye.

Conferences and Workshops

*CASTL meeting on March 9 Motion made by Tordrup and seconded by Johnson.

Greenwall –aye, Eller –aye, Tordrup –aye, Johnson –aye.

*Pay it Forward/Succession Planning on March 22

Adjournment

*Motion made by Tordrup seconded by Eller to adjourn. Motion passed Johnson –aye, Tordrup –aye, Eller –aye, Greenwall –aye.

The next library meeting will be held on March 12, 2018 at 7:00 p.m.

Stromsburg Public Librarians Report

February 2018

Circulation

January 2018-562 2017 - 615

OverDrive-2018-162 2017-120

Zinio-0

One-Click- 0

January 2018 Statistics

Library Visitors-324

Computer Users-26

Copy Machine-9

Fax-1

Microfilm-1

Accu-Cut-3

Laminator-1

Wi-fi-41

New OverDrive Users-1

Materials Added/Deleted in January 2018

Books-24/0

DVD's-0/-2

Activities in January 2018:

Story Hour - 11

Book Club - cancelled

Facebook Class -1

Geneology-

Meeting Room

Bible Study

LEGO Club

Director's Notes:

None