

STROMSBURG PUBLIC LIBRARY  
BOARD MEETING MINUTES  
January 15, 2018

The meeting was called to order at 7:03 p.m. by President Bob Johnson. Board members present: Angie Hild, Bob Greenwall, and Jill Eller. Chris Tordrup 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 Meetings**

\*Motion made by Eller to approve the November minutes. Seconded by Greenwall. Eller-aye, Johnson-aye, Hild-aye, and Greenwall -aye. Motion made by Greenwall to approve the December minutes. Seconded by Hild. Eller-aye, Greenwall -aye, Johnson -aye, Hild -aye.

**Correspondence and Communications**

\*Monica has been asked to present about Christian fiction at Southeast Library System Training Extravaganza.

\*She has also been asked to participate on the Pioneer Executive Council as a member at large.

**Report of Librarian**

\*Visitor numbers down for November and December

\*Monica proposed purchasing a Keurig coffee machine and a variety of coffees for patrons. Johnson made a motion and seconded by Hild to purchase a machine. Eller -aye, Hild -aye, Greenwall -aye, Johnson -aye.

\*Discussed getting some furniture to make a more relaxed and inviting atmosphere

**Approval of Expenses**

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

**Unfinished Business**

\*Discussed mailings and cost

**New Business**

\*Annual report to the City on Feb. 12, 2018. Report submitted by Tidyman. Motion made by Johnson to accept the report and seconded by Hild. Eller -aye, Hild -aye, Greenwall -aye, Johnson -aye.

**Conferences and Workshops**

\*Polk County Libraries meeting in Shelby on Jan. 30, 2018

\*CASTL meeting in Syracuse on Jan. 19, 2018. Motion made by Greenwall and seconded by Hild to approve Monica to attend CASTL meeting.

**Adjournment**

\*Motion made by Eller and seconded by Johnson to adjourn. The motion passed Greenwall -aye, Hild -aye, Johnson -aye, Eller -aye.

The next library meeting will be held on February 21, 2018 at 7:00 p.m.

# Stromsburg Public Librarians Report

January 2018

## Circulation

November-2017-532 2016- 607

December-2017- 454 2016- 590

OverDrive-November 141 December 135

Zinio/RBdigital – Nov – 1 Dec - 2

## November/December Statistics

Library Visitors-November 420 /December 288

Computer Users- November 36 / December 34

New OverDrive Users- November 0 / December 0

Copy Machine- November 10/ December 9

Fax- November 3/ December 7

Microfilm- November 0/ December 0

Accu-Cut- November 1/ December 0

Laminator- November 2/ December 2

Wi-fi- November 44/ December 35

## Materials Added/Deleted in November/December 2016

Books-November +32/-2                      December +23/-3

DVD's-November +11/-1                      December 5/-1

## Activities in November/December 2016:

Book Club- 2/cancelled

Storytime-14/10

Genealogy Club-cancelled

Family Photography – 6

Early out Craft Day-5

Movie Day- 2

LEGO Day-4

Craft Day – 6

New Year's Eve – 5

## Meeting Room

-Bible Study

-LEGO Club

-Oils Class

Director's Notes:

-The Book Sale in November netted \$81.25. Again, we had some outside visitors who saw it advertised on the marquee and Facebook.

- The annual state statistical report has been submitted and the next form for E-rate will open this week for filing.
- Found out we can receive free library processing from our Large Print book vendor so we have implemented that.
- We have computer classes for all ages coming up in January, February, and March. Many are requested classes.