

STROMSBURG PUBLIC LIBRARY BOARD MEETING MINUTES

August 20, 2018

The meeting was called to order at 7:09 P.M. by Chairman Bob Johnson. Present in addition were Board Members:, Bob Greenwall, Chris Tordrup and Jill Eller, and Library Director Monica Tidyman. Absent was Angie Hild. Johnson acknowledged that a copy of the Nebraska Open meeting Law was posted and available for inspection.

Minutes of Previous Meetings

A motion was made (Eller) and seconded (Tordrup) to approve the minutes of the July meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Eller, Johnson)

Correspondence and Communication

Library Director Tidyman reported receiving a memorial gift in the name of Dr. John Anderson sent by his sister, Laura Hunt.

Report of the Director

Library Director Tidyman presented her report as distributed. In addition to the statistics for the previous month, she reported that it had in general been a good one. Tordrup reported recent developments in the plan to finish the basement and Tidyman noted that repairs to the elevator had been tabled until basement plans would be finalized.

Approval of Expenses

The current expenses to date were examined. A motion was made by Greenwall, seconded by Eller, to approve the expenses. Motion carried with the following votes: Greenwall- "aye," Eller- "aye," Johnson- "aye," Tordrup- "aye."

Unfinished Business

The Community Needs Response plan (formerly Strategic Plan) has been completed as distributed and will be submitted to the State for their approval. Eller moved acceptance of the plan, seconded by Tordrup, which carried with the following votes: Greenwall- "aye," Eller- "aye," Johnson- "aye," Tordrup- "aye."

Tordrup moved and Greenwall seconded a motion to table the unsold furniture issue, which carried with the following votes: Greenwall- "aye," Eller- "aye," Johnson- "aye," Tordrup- "aye."

New Business

The Advocacy and Marketing Policies were updated and distributed along with the complete policy document. A re-vote due to a technicality, suggested by the State, was conducted. Moved by Greenwall and seconded by Tordrup, passing with the following votes: Greenwall- "aye," Eller- "aye," Johnson- "aye," Tordrup- "aye."

The Change of Library Hours was also revisited due to a technicality. Moved by Tordrup and seconded by Eller, passing with the following votes: Greenwall- "aye," Eller- "aye," Johnson- "aye," Tordrup- "aye."

A formalized Technology Plan was submitted by the Director for approval. Tordrup moved approval, seconded by Eller, passing with the following votes: Greenwall- "aye," Eller- "aye," Johnson- "aye," Tordrup- "aye."

Conferences and Workshops

None reported.

Adjournment

Greenwall moved and Tordrup seconded a motion to adjourn. The motion passed with the following votes: Greenwall- "aye," Johnson- "aye," Eller- "aye," Tordrup- "aye."

Stromsburg Public Librarians Report

August 2018

Circulation

July 2018 – 1021 July 2017 – 971

OverDrive-

July 2018 – 158 July 2017-126

July Statistics

Library Visitors-712

Computer Users-53

New OverDrive Users-1

Copy Machine-7

Fax-5

Microfilm-0

Accu-Cut-0

Laminator-2

Wi-fi-47

Materials Added/Deleted in July

Books-38

DVD's-3/-2

Activities in July:

Summer reading – 28/25/18

Wildlife show – 81

Rock Painting – 20

Free Movie Nights – 0

Story Hour – 8

Book Club - 4

Genealogy Club – 7

Meeting Room-

Bus driver training

Directors Notes –

-We had a great turnout for all the summer reading programs this year. A big thank you to David Haggdone for kicking off the program with his ukuleles.

-We can finish our accreditation application and submit our Community Needs Response Plan after tonight.

-The City Council has tabled repairs on the elevator until there is firm plan for using the basement.