

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
July 16, 2018

The meeting was called to order at 7:01 pm by President Bob Johnson. Board members present were Bob Greenwall, , Bob Johnson, Jill Eller and Chris Tordrup . Angie Hild 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 Meeting

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

Correspondence and Communications

*Library received a book by Kate Burke. Her husband, Ron, grew up outside of Stromsburg

*Pride in the Plains was soliciting television spots for the library

Report of the Librarian

*First two summer reading programs were very well attended

Approval of Expenses

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

Unfinished Business

*Chris Tordrup moved to hire Emily Tandy as the new library assistant at \$9/hr.

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

New Business

*Bob Johnson was nominated as president by Greenwall. Greenwall –aye, Eller –aye, Tordrup –aye, Johnson -abstained.

*Tordrup nominated Angie Hild as secretary and she declined. Tordrup nominated Greenwall as secretary. Eller –aye, Johnson –aye, Tordrup –aye, Greenwall –abstained. Motion carried.

*Proposed advocacy/marketing policy added to our library policies. Tordrup made a motion to approve and seconded by Johnson. Eller –aye, Greenwall –aye, Tordrup –aye, Johnson –aye.

*Monica proposed new library hours to bring our library to our peer average. Tordrup made a motion to accept and Eller seconded. Johnson –aye, Greenwall –aye, Eller –aye, Tordrup –aye.

*Reviewed accreditation application

*Discussed end of year fiscal year purchases

Conferences and Workshops

*CASTL at Stromsburg Library 7-26-18

Adjournment

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

*The next meeting will be held on August 20, 2018 at 7:00 p.m.

Stromsburg Public Librarians Report

July 2018

Circulation

June 2018 – 836 **2017**-983

OverDrive-

June 2018- 177 **2017** - 129

June Statistics

Library Visitors- 603

Computer Users-61

Wi-fi- 42

Copy Machine- 5

Fax- 1

Microfilm-0

Accu-Cut-0

Laminator-1

New OverDrive Users-1

Materials Added/Deleted in June

Books- 53

DVDs-12/-1

Activities in June:

Book Club-3

Storytime-17

Festival Program-83

Genealogy Club-4

Meeting Room-

4-H Quality Assurance

Bible Study

Director's Notes:

-The Community Needs committee is almost ready to submit the Community Needs Plan for approval. A big thanks to all that completed a survey and those that participated on the committee.

-Summer Reading has begun with its first two programs. We had 30 kids for the two sessions on Wednesday with David Haggdone and 81 people attended the Wildlife program.