

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
JUNE 20, 2018

The meeting was called to order at 7:05 P.M. by President Bob Johnson. Board members present were Bob Greenwall, Angie Hild, Chris Tordrup and Bob Johnson. Jill Eller was absent. Monica Tidyman, librarian, and Scott Childers from the NLA were 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 Greenwall to approve the May minutes and seconded by Hild. Greenwall – aye, Johnson – aye, Hild – aye, Tordrup – abstained, Eller – absent.

Correspondence and Communications

*Nothing to report

Report of the Librarian

*Circulation up from last May

Approval of Expenses

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

Unfinished Business

*Motion made by Tordrup to table two agenda items from unfinished business until the next meeting. Those two items were the “mailing quote”, and “Furniture”. Seconded by Hild. Greenwall – aye, Tordrup – aye, Hild – aye, Johnson – aye, Eller – absent.

*Accreditation update: goals and objective were discussed at the last committee meeting. At the next meeting, they will be putting information together from the surveys. There have been 66 surveys completed.

*Scott Childers from the NLA came to speak to us about different issues affecting the library. Discussion was held about librarian and assistant librarian wages. It was decided to start a discussion with the finance committee about the possibility of raising the assistant librarian’s and librarian’s wages.

New Business

*Motion made by Tordrup to table the agenda item “end of fiscal year purchases” until the next meeting. Seconded by Greenwall. Greenwall – aye, Hild – aye, Tordrup – aye, Johnson – aye, Eller – absent.

*The three applicants for the Assistant Librarian were discussed and it was decided to try and schedule the interviews before the next meeting.

Conferences and Workshops

Adjournment

*Motion made by Tordrup to adjourn at 8:48 P.M. and seconded by Greenwall. Greenwall – aye, Johnson – aye, Tordrup – aye, Hild – aye. The next meeting will be held on Monday July 16th, 2018 at 7:00 P.M.

Stromsburg Public Librarians Report

June 2018

Circulation

May 2018 – 843 May 2017-754

OverDrive

May 2018 – 150 May 2017 – 153

Zinio -2

May Statistics

Library Visitors-467

Computer Users-51

New OverDrive Users-2

Copy Machine-7

Fax-2

Microfilm-0

Accu-Cut-2

Laminator-1

Materials Added/Deleted in May

Books- 63/-0

Movies-5/-0

Activities in May:

-Book Club –3

-Genealogy – 6

-Story Time – 9

May the 4th Scavenger Hunt-12

NE Military Book Signing -7

Meeting Room:

-Senator Fisher's Office

-Swedish Festival Committee

-Lifeguard Training

-Community Needs Response

-Bible Study

Director's Notes

-Thank you to Benjamin Tidyman for setting up our new café table set.

-Swedish Festival program was again a huge success with 83 people attending. Thank you to the Stromsburg Chamber of Commerce for the use of the sound system.

-Summer Reading plans are coming together.