

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
May 21, 2018

The meeting was called to order at 7:02 pm by President Bob Johnson. Board members present were Bob Greenwall, Angie Hild, Bob Johnson 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 Meeting

*Motion made by Greenwall to approve the April minutes with corrections and seconded by Hild . Greenwall – aye, Eller –aye, Johnson –aye, Hild - aye

Correspondence and Communications

*Received 2018 state aid letter from Nebraska Library Commission. The library will be receiving \$668.

Report of the Librarian

*Librarian reported that circulation is up from last April!

Approval of Expenses

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

Unfinished Business

*Motion made to approve budget with further discussion regarding salaries by Greenwall and seconded by Johnson. Eller –aye, Hild –aye, Johnson –aye, Greenwall – aye.

*Mailing postcard quote (see attached info)

*Discussed postcard mailing and tabled for further discussion

*Discussed how to get rid of furniture that didn't sell

New Business

*Library has received \$1505 for Mook Wilhelms memorials

*A letter of resignation from assistant librarian Dorinda Brown was read

*Motion made by Hild to accept letter of resignation with regret and seconded by Greenwall. Eller –aye, Hild –aye, Johnson –aye, Greenwall –aye.

*Motion made by Greenwall to proceed with advertising of assistant librarian position based on the revised job description and seconded by Johnson. Eller –aye, Hild –aye, Johnson –aye, Greenwall –aye.

Conferences and Workshops

*Polk County Libraries mtg. 5-5-18

*CASTL at Stromsburg Library 7-26-18

Adjournment

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

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

Stromsburg Public Librarians Report

May 2018

Circulation

April 2018 -764 April 2017- 649

OverDrive-

April 2018 - 160 April 2017 - 155

Zinio - 0

April Statistics

Library Visitors-409

Computer Users-18

New OverDrive Users-0

Copy Machine-12

Fax-1

Microfilm-0

Accu-Cut-0

Laminator-0

Scanner-0

Wi-fi-46

Materials Added/Deleted in April

Books -51/-21

DVD's- 2/-0

Activities in April:

Preschool Story Hour-21

Book Club-cancelled

Geneology-4

Armchair Traveler - 0

Super Hero Party - 18

Meeting Room-

Friends of the Stromsburg Library

Swedish Festival Committee

Bible Study

Polk County Libraries Meeting

Community Needs Survey Group

Director's Notes-

-We have received some data for accreditation that we can look at, there is not a lot we can change at this point, but we can look at making changes going forward.

-Our library will host the July CASTL meeting

-Monica will be gone June 12-17, could we move board meeting to June 20?

