

**STROMSBURG PUBLIC LIBRARY  
BOARD MEETING MINUTES**

**September 17, 2018**

The meeting was called to order at 7:00 P.M. by Chairman Bob Johnson. Present in addition were Board Members: Bob Greenwall, Chris Tordrup and Jill Eller, Angie Hild and Library Director Monica Tidyman. 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 (Tordrup) and seconded (Eller) to approve the minutes of the August meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Eller, Johnson, Hild abstaining)

**Correspondence and Communication**

No correspondence was reported.

**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 and also distributed a log of visitors by date and some library budgeting tips. An October computer class for seniors is planned.

**Approval of Expenses**

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

**Unfinished Business**

Further negotiations regarding elevator repairs had produced an agreement that the Fusby trust would underwrite the cost of these repairs. Tordrup reported recent developments in the plan to finish the basement and what obstacles remain. His efforts were supported and appreciated.

**New Business**

A letter reaffirming the board's budgeted amount for staff pay increases (3%) was prepared in light of the city version showing only a 1% increase initially. Tordrup moved and Greenwall seconded a motion to forward this letter to the city, which carried with the following votes: Greenwall- "aye," Eller- "aye," Johnson- "aye," Tordrup- "aye," Hild- "aye."

## **Conferences and Workshops**

None reported.

## **Adjournment**

A motion to adjourn passed with the following votes: Greenwall- "aye," Johnson-“aye,” Eller- “aye,” Tordrup- “aye,” Hild- “aye.”

# Stromsburg Public Librarians Report

September 2018

## Circulation

**August 2018 – 797 /August 2017 – 777**

### OverDrive

**August 2018 – 162 /August 2017 – 159**

**Zinio – 1**

## August Statistics

Library Visitors-457

Computer Users-38

New OverDrive Users-2

Copy Machine-12

Fax-3

Microfilm-0

Accu-Cut-0

Laminator-3

Wi-fi-46

## Materials Added/Deleted in August

Books- 60/-1

DVD's- 7/0

## Activities in August:

Genealogy Club-55

Story Hour-28

## Director Notes:

-August's new hours were well received. Some Saturdays were really busy.

-Charles' Noyd's program was presented to a packed house!

