

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**April 15, 2019**

The meeting was called to order at 7:05 P.M. by Chairman Bob Johnson.. Present in addition were Board Members: Bob Greenwall, Chris Tordrup, and Library Director Monica Tidyman. Absent were Jill Eller and Angie Hild. 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 (Johnson) to approve the minutes of the March, 2019 meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson).

**Correspondence and Communications** None.

**Report of the Director**

Library Director Tidyman presented her report as distributed. She indicated the possible need for newer Wii remote controllers and the television sets used with them for children's events. Also there was work done on the elevator.

**Approval of Expenses**

The current expenses to date were examined. A motion was made by Tordrup, seconded by Greenwall, to approve the expenses. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson).

**Unfinished Business**

The proposed budget was reviewed and discussed. Possible future roof replacement may be necessary, so an estimate will be sought. The impact of the city's analysis of their crews' hours at the library and attendant expenses upon the published library budget was discussed. An increase in the staff mileage allowance was made, and the policy of replacing two computers each year was affirmed. A motion was made (Tordrup) and seconded (Johnson) to advance the budget to the city. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson).

**New Business**

Items discussed were: an additional floor electrical outlet, renewal of bank CD, purchase of school yearbooks, and the invitation to the Edgerton mobile planetarium for the summer reading event. No action.

**Conferences and Workshops**

. A motion was made (Greenwall) and seconded (Tordrup) to authorize staff attendance at the May

10<sup>th</sup> SELS training event and September 21 Plum Creek Literacy Festival. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson).

### **Adjournment**

The meeting was declared adjourned. The next regular meeting date would be May 20.

# Stromsburg Public Librarians Report

April 15, 2019

## Circulation

**March 2019** – 723 **March 2018** – 693

### OverDrive-

**March 2019** – 123 **March 2018** – 140

## March Statistics

Library Visitors-448

Computer Users-64

New OverDrive Users - 2

Copy Machine-5

Fax-2

Microfilm-1

Accu-Cut-1

Laminator-0

Wi-fi-37

## Materials Added/Deleted in March

Books-39/-1

DVD's-3/-0

### Activities in March:

Book Club-3

Preschool Story Hour-15,10

Genealogy Club-2

BINGO – 5

10,000 Books Kick-off -3

Basic Quickbooks – 18

Gaming Day -19

### Meeting Room

Swedish Festival Meeting

Essential Oils

### Director's Report:

-The final chair arrived for the new seating area.

-The elevator door was having issues, but it was time for quarterly maintenance so that was taken care of at the same time.