

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
February 20, 2019

The meeting was called to order at 7:03 P.M. by Chairman pro tem Chris Tordrup. Present in addition were Board Members: Bob Greenwall, Jill Eller, and Library Director Monica Tidyman. Angie Hild and Bob Johnson were absent. Tordrup 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 January 2019 meeting. Motion carried with all "ayes" (Greenwall, Eller, Tordrup).

Report of the Director

Library Director Tidyman presented her report as distributed. Planning for summer activities is underway including events around the Swedish Festival. A "Little Sprouts" program to encourage reading for preschoolers was discussed.

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 all "ayes" (Greenwall, Eller, Tordrup).

Unfinished Business

There was continued discussion of access to the Fusby funds, identifying the role of the Fillman Law office as background. It was noted that the city-wide garage sales and dispersal are scheduled for July 7-13.

New Business

A motion was made by Tordrup, seconded by Eller, to renew the single membership in the national library association (ARSL) at \$15. Motion carried with all "ayes" (Greenwall, Eller, Tordrup)

Conferences and Workshops

A motion was made by Greenwall, seconded by Eller, to authorize the Director's attendance at the Communication Bootcamp conference March 29. Motion carried with all "ayes" (Greenwall, Eller, Tordrup).

Adjournment.

A motion was made by Eller, seconded by Tordrup, to adjourn. Motion carried with all "ayes" (Greenwall, Eller, Tordrup). The next meeting date is set for March 11.

Stromsburg Public Librarians Report

February 2019

Circulation

January 2019 - 711 2018-562

OverDrive-2019 – 143 2018-162

January Statistics

Library Visitors-387

Computer Users-42

Copy Machine-11

Fax-5

Microfilm-0

Accu-Cut-2

Laminator-1

Wi-fi-41

New OverDrive Users-2

Materials Added/Deleted in January

Books- 35/-1

DVD's- 3/0

Activities in January:

Book Club – cancelled

Genealogy-3

Game Day – 8

Bookpage Craft – 9

Odd Squad – 18

Story Hour-14

Story Hour – 8

Meeting Room

Swedish Festival

LEGO Club

Director's Notes:

-I've been busy booking programs for the spring and summer. The Rural Enterprise Assistance Program will be presenting 3 programs for us in March, April, and May. Quickbooks, Quickbooks Advanced and Online Marketing Strategies. We are going to kick off the "1,000 Books Before Kindergarten" program in March. David Haggdone will be presenting his ukulele program in

April. Jim Campaign will return in June to do another writer's workshop for the kids and our Swedish Festival Speaker will be Darrell Draper presenting, "The History of Nebraska as Told by Peter Sarpy." We also have the LEGO man coming in June for Summer Reading.