

**STROMSBURG PUBLIC LIBRARY  
BOARD MEETING MINUTES  
March 11, 2019**

The meeting was called to order at 8:05 P.M. by Chairman Bob Johnson.. Present in addition were Board Members: Bob Greenwall, Jill Eller, Chris Tordrup, Angie Hild and Library Director Monica Tidyman. 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 February 2019 meeting. Motion carried with all "ayes" (Greenwall, Eller, Tordrup; with Johnson, Hild abstaining).

**Correspondence and Communications** A thank you note was received from a recent book order.

**Report of the Director**

Library Director Tidyman presented her report as distributed. The city requests notice of any anticipated expenses not already indicated in the budget. The city council is working to determine a more accurate allocation of expense distribution among their various departments, including the library.

**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, Eller, Hild, Johnson, Tordrup).

**New Business**

The proposed budget was distributed for review at the next meeting. Library Policy Statement copies were distributed with minor updates by the Director for Board approval. A motion was made by Eller, seconded by Hild, to approve the Policies. Motion carried with all "ayes" (Greenwall, Eller, Hild, Johnson, Tordrup).

**Conferences and Workshops**

The March 27, Polk County Libraries' meeting will be here in Stromsburg.

**Adjournment**

A motion was made by Tordrup, seconded by Eller, to adjourn. Motion carried with all "ayes" (Greenwall, Eller, Hild, Johnson, Tordrup). The Board toured the main section of the library to admire the new furniture. The next regular meeting date would be April 15.

# Stromsburg Public Librarians Report

March 2019

## **Circulation**

**February 2019-661 2018-615**

**OverDrive 2019 – 129 2018-145**

## **February Statistics**

Library Visitors-314

Computer Users-16

New OverDrive Users-1

Copy Machine-5

Fax-2

Microfilm-2

Accu-Cut-0

Laminator-0

Wi-fi-25

## **Materials Added/Deleted in February**

Books-79/-1

DVD's-8

## **Activities in February**

Book Club - 2

Genealogy Club-3

Story Hour-16/4

Lego Day – 7

Craft Day – 4

Movie Day – 2

## **Meeting Room-**

LEGO Club

Health and Human Services

## **Director's Notes:**

-A big thank you to Kile Lindburg for all of her help with the furniture project. Everything looks great!