

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**August 19, 2019**

The meeting was called to order at 7:02 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Bob Greenwall, Jessica Vorthmann and Library Director Monica Tidyman. Absent were Jill Eller and Bob Johnson. A copy of the Nebraska Open Meeting Law was posted and available for inspection.

**Minutes of Previous Meetings**

A motion was made (Vorthmann) and seconded (Tordrup) to approve the minutes of the July, 2019 meeting with a spelling correction. Motion carried with all "ayes" (Greenwall, Tordrup, Vorthmann).

**Correspondence and Communications** none noted

**Report of the Director**

Library Director Tidyman presented her report as distributed. She noted that the summer reading program attendance was above last year. Need for more library supplies was probable for next year.

**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, Vorthmann).

**Unfinished Business**

A steering committee of five for the basement development had been suggested, and names of potential members were discussed. Specifics of a planned transition from the existing Pioneer library system service to the Apollo library system were outlined by the Director with documents from each provider. A grant will be sought to defray expenses associated with the transition.

**New Business** (none)

**Adjournment**

A motion was made (Tordrup) and seconded (Greenwall) to adjourn. Motion carried with all "ayes." The next regular meeting date would be September 16.

# Stromsburg Public Librarians Report

August 2019

## Circulation

July 2019 – 1,247 July 2018 – 1021

## OverDrive-

July 2019 – 193 July 2018 – 158

## July Statistics

Library Visitors-954

Computer Users-69

New OverDrive Users-2

Copy Machine-21

Fax-4

Microfilm-0

Accu-Cut-0

Laminator-0

Wi-fi-55

## Materials Added/Deleted in July

Books-39/-22

DVD's-5/-5

## Activities in July:

Summer reading – 37/30/25/30

Story Hour –22/3

Genealogy Club – 2

## Meeting Room-

Tutoring

HHS

ESU 7

## **Directors Notes –**

-Summer reading was very successful this year with a slight increase in attendance at the weekly programs.

-We have been busy processing a number of donated items lately. We have received a large donation of children's and junior fiction books from a family and several smaller donations.

-I spent a couple of hours one day observing the use of the Apollo library system in the Seward library. This is a great system that would enable our patrons to have more control over their accounts and allow the staff to serve our patrons better.

-Something we need to consider for next year's budget – with the increase in checkouts and purchasing books we are going through several supplies at a higher rate than normal. This includes book covers, DVD cases and browser bags, DVD date due stamps and date due stamps for books.