

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
July 15, 2019

The meeting was called to order at 7:04 P.M. by Chairman Bob Johnson. Present in addition were Board Members: Bob Greenwall, Chris Tordrup, Jessica Vorthman and Library Director Monica Tidyman. Absent was Jill Eller. A copy of the Nebraska Open Meeting Law was posted and available for inspection. A welcome was extended to new board member, Jessica Vorthman, who fills the place vacated by Angie Hild.

Minutes of Previous Meetings

A motion was made (Tordrup) and seconded (Johnson) to approve the minutes of the June, 2019 meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson).

Correspondence and Communications none noted

Report of the Director

Library Director Tidyman presented her report as distributed

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, Vorthman).

Unfinished Business

Further work on the grant application as distributed was suspended until more detailed plans could be made. A steering committee of five was suggested, with names submitted to be contacted to serve on this committee.

New Business

A motion was made by Greenwall, seconded by Tordrup, to revise the Eletech elevator services to an annual rather than a quarterly schedule. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson, Vorthman).

Election of Officers Johnson nominated Tordrup for the office of Chairman. Tordrup nominated Greenwall for the office of Secretary. It was moved, seconded and passed to close nominations, and cast a unanimous ballot for the nominees.

Adjournment

A motion was made (Tordrup) and seconded (Vorthman) to adjourn. Motion carried with all "ayes." The next regular meeting date would be August 19.

Stromsburg Public Librarians Report

July 2019

Circulation

June 2019 – 1020 2018 – 836

OverDrive-

June 2019 - 162 2018- 177

June Statistics

Library Visitors- 664

Computer Users-37

Wi-fi- 38

Copy Machine- 6

Fax- 1

Microfilm-1

Accu-Cut-0

Laminator-1

New OverDrive Users-0

Materials Added/Deleted in June

Books- 93/0

DVDs-7/0

Activities in June:

Book Club-1

Storytime-15/4

Jim Campain -3

Kris Rystrom Emmert- 29

Festival Program-43

Genealogy Club-4

Meeting Room-

4-H Quality Assurance

Tutoring

Oil Class

Director's Notes:

- Our numbers for Swedish Festival were down, but many requested we bring the speaker back so I have him scheduled for October.
- First session of summer reading was well attended even with people telling us their children would be gone for camp.