

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**June 17, 2019**

The meeting was called to order at 7:06 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 May, 2019 meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson).

**Correspondence and Communications**

There was notice of an increase in the fees for Eletech elevator inspections.

**Report of the Director**

Library Director Tidyman presented her report as distributed. A roof leak had been fixed by Kutchkau roofing.

**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** (none)

**New Business**

A proposal for computer services and equipment was received from Glenn Tandy. A motion was made by Tordrup, seconded by Greenwall, to accept his bid. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson). The Director presented an alternate management system (ILS) now favored over the existing system. A motion was made (Greenwall) and seconded (Johnson) to move to the new ILS system. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson). Items discussed were: a computer coding program (Prenda) for students now being offered, and drafts of grant applications being considered for basement completion. Various interesting sources were discussed. No action taken.

**Conferences and Workshops**

A motion was made (Greenwall) and seconded (Tordrup) to authorize staff attendance at the Nebraska Library Association conference October 2-4, 2019.s Motion carried with all "ayes"

(Greenwall, Tordrup, Johnson).

### **Adjournment**

A motion was made (Greenwall) and seconded (Tordrup) to adjourn. Motion carried with all “ayes.” The next regular meeting date would be July 15.

# Stromsburg Public Librarians Report

June 2019

## Circulation

**May 2019 -1006 May 2018 – 843**

## OverDrive

**May 2019 – 180 May 2018 – 150**

## May Statistics

Library Visitors-545

Computer Users-96

New OverDrive Users-2

Copy Machine-9

Fax-2

Microfilm-0

Accu-Cut-

Laminator-2

Wifi - 36

## Materials Added/Deleted in May

Books- 19/-0

Movies- 0/-0

## Activities in May:

Genealogy – 3

Story Time – 14/15

Online Marketing Strategies -14

## Meeting Room:

ESU

## Director's Notes –

-We had a leak in the roof last week that Ron Kutschkau's crew fixed. It was coming in from the peak.

-We had good turn outs for most of our events Festival week. The program on Saturday was not as full as usual, maybe needed a different topic. The presenter was well received though and many requested we have him back for future programs.

-July will be busy with summer reading programs and the planetarium on the 31<sup>st</sup>.

-We are exploring the option of changing our ILS system to something more user friendly.