

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**May 20, 2019**

The meeting was called to order at 7:13 P.M. by Chairman Bob Johnson.. Present in addition were Board Members: Bob Greenwall, Chris Tordrup, Jill Eller and Library Director Monica Tidyman. Absent was 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 March, 2019 meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson, Eller abstaining).

**Correspondence and Communications**

The library received notice of its state award for the year in the amount of \$858. This was increased from last year by \$200 because of the library attaining silver status rather than the bronze status of last year.

**Report of the Director**

Library Director Tidyman presented her report as distributed. The statistics show a gratifying increase over the past year. Events connected with June's Midsummer Festival were highlighted and Eller suggested that the school alumni's new publicity format include library events next year.

**Approval of Expenses**

The current expenses to date were examined. A motion was made by Tordrup, seconded by Eller, to approve the expenses. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson, Eller).

**Unfinished Business**

Tordrup reported on his review of the terms of the Christina Fusby estate. His conclusion was that the best approach would be to seek a grant for any future project with the estate then being requested to provide matching funds.

**New Business**

A bid for re-roofing has been received from Kutch. A motion was made (Tordrup) and seconded (Johnson) to forward the bid to the city with the suggestion to schedule the work so that payment could be divided between two budget years. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson, Eller)

## **Conferences and Workshops**

Polk County library representatives will meet June 4<sup>th</sup> with a visit to the County Commissioners following.

## **Adjournment**

A motion was made by Tordrup, seconded by Greenwall to adjourn. Motion carried with all "ayes" (Greenwall, Tordrup, Johnson, Eller). Next meeting June 17.

# Stromsburg Public Librarians Report

May 2019

## Circulation

**April 2019** – 966 **April 2018** -764

### OverDrive-

**April 2019** – 163 **April 2018** - 160

## April Statistics

Library Visitors-540

Computer Users-68

New OverDrive Users- 2

Copy Machine-16

Fax-2

Microfilm-14

Accu-Cut-0

Laminator-1

Scanner-0

Wi-fi-37

## Materials Added/Deleted in April

Books –35/-1

DVD's- 8/0

### Activities in April:

Preschool Story Hour-5

Book Club-cancelled

Genealogy-4

Advanced Quickbooks-10

David Haggdone – 19

PBS Showing - 13

## Meeting Room-

Legion Auxiliary

Health and Human Services

Senator Fischers office

## **Director's Notes-**

-Monica will be gone June 6-8.

-We have four events the week of Festival:

- LEGO Guy June 12 @ 10 am for the summer reading program

- Jim Campain will be holding another young writer's workshop on June 14 at 10 am

- Kris Rystrom will be doing a presentation on her book, "Providing Promise" June 14 at 2 pm

- Humanities Speaker Darrel Draper will be presenting his "History of Nebraska as told by Peter Sarpy" program on June 15 at 2 pm.

Please spread the word about these programs!!