

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
November 18, 2019

The meeting was called to order at 4:32 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Bob Greenwall, Bob Johnson, Jessica Vorthmann and Library Director Monica Tidyman. Absent was Jill Eller. A copy of the Nebraska Open Meeting Law was posted and available for inspection.

Minutes of Previous Meetings

A motion was made (Johnson) and seconded (Vorthmann) to approve the minutes of the October 21, 2019 meeting. Motion carried with all "ayes" (Greenwall, Johnson, Tordrup, Vorthmann).

Correspondence and Communications (none)

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 Greenwall, seconded by Johnson, to approve the expenses. Motion carried with all "ayes" (Vorthmann, Johnson, Greenwall, Tordrup).

Unfinished Business

Chairman Tordrup reported that the steering committee for the basement development is nearly complete awaiting one person's decision.

New Business

Director Tidyman outlined a proposed job description for new board members. No action taken

Conferences and Workshops None planned.

Adjournment

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

Stromsburg Public Librarians Report

November 2019

Circulation

October **2019** – 807 **2018** – 683

OverDrive- **2019** – 159 **2018** – 159

October Statistics

Library Visitors- 436

Computer Users-26

New OverDrive Users-0

Copy Machine-12

Fax-6

Microfilm-2

Accu-Cut-2

Laminator-1

Wi-fi-29

Materials Added/Deleted in October

Books – 82/30

DVD's – 4/0

Activities in October:

Book Club-5

Genealogy Club-5

Story Hour-17/6

Teddy Roosevelt – 22

Home Energy Savings 101 – 1

Meeting Room

Hosted Chamber meeting

Director's notes-

-Darrel Draper (Teddy Roosevelt) made an unplanned push for people helping pay for more library programs like his – many people told me that they would be glad to pay for such programs.

-We have had several requests for the meeting room on Tuesday nights that we've been unable to fill due to the room already being in use.