

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**September 16, 2019**

The meeting was called to order at 7:04 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Bob Greenwall, Jill Eller, Bob Johnson, Jessica Vorthmann and Library Director Monica Tidyman. 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 (Vorthmann) to approve the minutes of the August, 2019 meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Vorthmann).

**Correspondence and Communications**

A letter of thanks was received from State Fair for our participation in the "Read and Win" program for Nebraska children. Over 100 libraries and 3,000 children participated.

**Report of the Director**

Library Director Tidyman presented her report as distributed. It was noted that the summer reading program attendance was above last year. A Quickbooks tutorial was in session on the eve of the meeting.

**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" (Eller, Johnson, Greenwall, Tordrup, Vorthmann).

**Unfinished Business**

A steering committee for the basement development had been suggested, and names of potential members were again discussed. Members will assist in asking those named to serve.

**New Business**

A motion was made by Johnson, seconded by Eller, to approve a 3% increase in staff wages for the coming year. Motion carried with all "ayes" (Eller, Johnson, Greenwall, Tordrup, Vorthmann). Nineteen credit hours for board continuing education will be required by next July in order to meet standards. A special meeting will be held on October 7, at 5:30 P.M. to approve year end expense claims

**Adjournment**

A motion was made (Johnson) and seconded (Eller) to adjourn. Motion carried with all "ayes." (Eller, Johnson, Greenwall, Tordrup, Vorthmann). The next regular meeting date would be October 21.

# Stromsburg Public Librarians Report

September 2019

## Circulation

August 2019 – 999 2018 – 797

## OverDrive

August 2019 – 138 2018 – 162

## August Statistics

Library Visitors-484

Computer Users-43

New OverDrive Users-0

Copy Machine-6

Fax-1

Microfilm-3

Accu-Cut-5

Laminator-1

Wi-fi - 37

## Materials Added/Deleted in August

Books- 87/-13

DVD's-2/-1

## Activities in August:

Book Club – 3

Genealogy Club-4

Story Hour-11

## Director Notes:

We have our programming booked through the end of December and have a variety of things coming up.

I have completed work on the Library Improvement Grant and will have a couple of other librarians look it over.

Emily will be attending Plum Creek Literacy Festival September 21 and Monica will be attending the Nebraska Library Association's joint conference with the Iowa Library Association the first week in October.