

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
February 17, 2020

The meeting was called to order at 7:02 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Jill Eller, Bob Greenwall, Jessica Pallas (formerly Vorthmann) and Library Director Monica Tidyman. Absent was Bob Johnson. A copy of the Nebraska Open Meeting Law was posted and available for inspection.

Minutes of Previous Meetings

A motion was made (Pallas) and seconded (Eller) to approve the minutes of the January, 2020, meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Pallas, Eller).

Correspondence and Communications (none)

Report of the Director

Library Director Tidyman presented her report as distributed. There was continued discussion of possible new board members.

Approval of Expenses

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

Unfinished Business

Discussion of a proposed electronic sign continued, with input from Love Signs of Lincoln; investigation to continue. Library policies have been reviewed without further changes indicated.

New Business

The Association of Rural and Small Libraries meeting will be coming soon. A motion was made by Tordrup, seconded by Eller, to approve the attendance of Monica and Emily. Motion carried with all "ayes" (Pallas, Eller, Greenwall, Tordrup).

Conferences and Workshops

A podcast, "Big Talk for Small Libraries," will air on February 28th. The "NCompass Live" program on March 11th will feature our Director, Monica, as presenter on the topic of our Holiday Library Programs.

Adjournment

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

Stromsburg Public Librarians Report

February 2020

Circulation

January 2020 – 731 2019 - 711

OverDrive-2020-143 2019 – 143

January Statistics

Library Visitors-386

Computer Users-26

Copy Machine-14

Fax-1

Microfilm-0

Accu-Cut-

Laminator-

Wi-fi-46

New OverDrive Users-0

Materials Added/Deleted in January

Books-

DVD's-

Activities in January:

Book Club – cancelled

Genealogy-2

Game Day – 8

Story Hour-17/14

Arthur Video-16

Meeting Room

Festival Meeting

Director's Notes:

- We had a good turnout for our Holiday Break programming this year and we tried a couple of new things like virtual field trips and escape rooms that went over well.