

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
January 20, 2020

The meeting was called to order at 7:00 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Jill Eller, Bob Greenwall, Jessica 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 (Tordrup) and seconded (Vorthmann) to approve the minutes of the November and December, 2019 meetings. Motion carried with all "ayes" (Greenwall, Tordrup, Vorthmann, Eller abstaining).

Correspondence and Communications

Holiday greetings were received from the elevator service company and a book supplier.

Report of the Director

Library Director Tidyman presented her report as distributed. A sharp increase in the subscription price for the Lincoln Journal-Star newspaper was noted. One correction was that the title of the Medicaid program should be changed to "Medicare Part D."

Approval of Expenses

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

Unfinished Business

Chairman Tordrup reported that the steering committee for the basement development will proceed with the present members. Details of a proposed electronic sign were displayed, investigation to continue. A change in the library data service provider as discussed earlier will also remain under investigation.

New Business

Director Tidyman outlined proposed changes to the meeting room rental policies. Private parties requesting use will be charged \$25, as are for-profit entities. The charges are waived for non-profit entities as before. The cleaning and repair liability was raised to \$100. A motion was made by Eller, seconded by Greenwall, to approve the policy changes. Motion carried with all "ayes" (Vorthmann, Eller, Greenwall, Tordrup).

Director Tidyman displayed a graphic page outlining the yearend report the City Council, scheduled for Feb. 10. A motion was made by Greenwall, seconded by Eller, to approve the report. Motion carried with all "ayes" (Vorthmann, Eller, Greenwall, Tordrup).

Conferences and Workshops

There will be a CASTL meeting in Humbolt, Nebraska on January 24, and the Polk County Libraries meeting is on January 29 at 10:00 AM in Shelby. A motion was made by Tordrup, seconded by Eller, to approve the attendance at Humbolt. Motion carried with all "ayes" (Vorthmann, Eller, Greenwall, Tordrup).

Adjournment

A motion was made (Greenwall) and seconded (Tordrup) to adjourn. Motion carried with all "ayes." (Eller, Greenwall, Tordrup, Vorthmann). The next regular meeting date would be February 17.

Stromsburg Public Librarians Report

January 2020

Circulation

December- **2019** – 571/**2018** – 554

OverDrive- **2019** – 125/**2018**-195

December Statistics

Library Visitors- 416

Computer Users- 31

Wi-fi- 38

Copy Machine-12

Fax- 1

Microfilm- 1

Accu-Cut- 0

Laminator- 0

New OverDrive Users- 2

Materials Added/Deleted in December

Books-

DVD's-

Activities in December:

Book Club- 5

Storytime-0/0

Genealogy Club-cancelled

Craft Day -7

Movie Day - 2 (icy)

LEGO Day – 13

Escape Room - 10

Noon Year's Eve - 28

Meeting Room

-Medicaid Sign up

-Midstates Bus

Director's Notes:

-The state statistical report (Bibliostat) was submitted and the next form for E-rate has opened for filing. I need to talk to Christa before I complete this.

-We've had many requests for an adult escape room after our Christmas one for the kids so we are hosting that on February 11.