

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**July 20, 2020**

The meeting was called to order at 7:00 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Bob Greenwall, Jessica Pallas, 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 (Pallas) to approve the minutes of the June, 2020, meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Pallas).

**Correspondence and Communications** None

**Report of the Director**

Library Director Tidyman presented her report as distributed. Summer Reading Program attendance has been predictably down. Jim Norman has volunteered to assist with landscaping.

**Approval of Expenses**

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

**Unfinished Business**

The Library Foundation has agreed to help with financing the outside sign improvement project.

**New Business**

An offer for a data disc cleaning machine was presented (attached) After discussion it was moved (Greenwall), seconded (Pallas) and passed (all ayes) to purchase this machine. . It was noted that Anna Osten had resigned from the board in order to assist with the Summer Reading program. A motion was made (Tordrup) and seconded (Pallas) to accept the letter of resignation of library assistant Emily Tandy. Motion carried with all "ayes" (Greenwall, Tordrup, Pallas). Prospects for replacements for these positions were discussed.

**Adjournment**

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

**Stromsburg Public Librarians Report**

July 2020

**Circulation**

**June 2020 – 736 2019 – 1020**

**OverDrive-**

**June 2020 - 194 2018- 177**

**June Statistics**

Library Visitors- 311

Computer Users-11

Wi-fi- 38

Copy Machine- 8

Fax- 0

Microfilm-1

Accu-Cut-0

Laminator-0

New OverDrive Users-2

**Materials Added/Deleted in June**

Books- 25/-3

DVDs-0/-2

**Activities in June:**

Genealogy Club-3

**Meeting Room**

-Midwest Covenant Home board

**Director's Notes:**

Jim Norman has volunteered to work on our landscaping. He is going to let Lenard know.