

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**June 15, 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, Jill Eller and Library Director Monica Tidyman. New board member Anna Osten joined via Zoom and was welcomed. 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 May, 2020, meeting. Motion carried with all "ayes" (Greenwall, Tordrup, Pallas). Eller and Osten abstaining.

**Correspondence and Communications** None

**Report of the Director**

Library Director Tidyman presented her report as distributed. The library will begin allowing more than one visitor at a time, and may resume the Summer Reading Program and book sale.

**Approval of Expenses**

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

**Unfinished Business**

The earlier library sign discussion was reviewed for the benefit of the new member. The Library Foundation will accept an application for help with this project.

**New Business**

Servicemaster has completed the cleaning of the carpets. The cleaning will be recorded as COVID19-related expense. Chairman Tordrup reviewed the process of developing the basement area, for the benefit of newer members.

**Conferences and Workshops**

The ARSL Conference in Wichita, Sept. 30-Oct 3, has been changed to a virtual format, pricing to be determined.

**Adjournment**

A motion was made (Greenwall) and seconded (Tordrup) to adjourn. Motion carried with all "ayes." ( Eller, Greenwall, Tordrup, Pallas, Osten). The next regular meeting; July 20.

**Stromsburg Public Librarians Report**

## **Circulation**

**May 2020 - 557 2019 -1006**

## **OverDrive**

**May 2020 - 188 2019 – 180**

## **May Statistics**

Library Visitors-156

Computer Users-5

New OverDrive Users-3

Copy Machine-3

Fax-1

Microfilm-0

Accu-Cut-0

Laminator-0

Wifi - 29

## **Materials Added/Deleted in May**

Books- 17/-69

Movies- 4/0

## **Activities in May:**

## **Meeting Room:**

## **Director's Notes –**

- We are waiting to see if we can get an idea of what July will look like for summer reading plans.
- The ARSL conference that we were looking forward to in Wichita has been changed to a virtual conference this year.