

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
May 18, 2020

The meeting was called to order at 7:05 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Bob Johnson, Bob Greenwall, Jessica Pallas and Library Director Monica Tidyman. Absent: Jill Eller A copy of the Nebraska Open Meeting Law was posted and available for inspection.

Minutes of Previous Meetings

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

Correspondence and Communications None

Report of the Director

Library Director Tidyman presented her report as distributed. The library continues practicing isolation of returned books for a time, sanitization and reduced handling. The July scheduling of the Summer Reading Program remains uncertain.

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" (Johnson, Pallas, Greenwall, Tordrup).

Unfinished Business

Transfer to the Apollo library system has been completed, and additional bids from Love signs for a updating the present sign, with or without electronic LED features, were distributed. No action at this time.

New Business

Procedures for reopening the library May 19 were distributed. Tues. night and Saturday hours will resume. A bid from Servicemaster for cleaning the carpets was distributed. A motion was made (Tordrup) and seconded (Johnson) to accept the bid. Motion carried with all "ayes" (Greenwall, Tordrup, Pallas, Johnson). The cleaning will be recorded as COVID19-related expense.

Conferences and Workshops Conferences and workshops have been cancelled.

Adjournment

A motion was made (Johnson) and seconded (Tordrup) to adjourn. Motion carried with all "ayes." (Johnson, Greenwall, Tordrup, Pallas). The next regular meeting; June 15.

Stromsburg Public Librarians Report

Circulation

April 2020 – 748 **April 2019** – 966 **April 2018** -764

OverDrive-

April 2020 – 145 **April 2019** – 163

April Statistics

Coronavirus shutdown in effect all month

Library Visitors-121 (orders processed)

Computer Users-0

New OverDrive Users-

Copy Machine-3

Fax-0

Microfilm-0

Accu-Cut-0

Laminator-0

Scanner-0

Wi-fi-30

Materials Added/Deleted in April

Books –0/20

DVD's- 0/2

Activities in April:

Meeting Room-

Director's Notes-

-Rearranged shelves to better accommodate some of our collection. Audiobooks are now housed on shelves instead of the spinners, mystery fiction has a little more room now too.

-Waiting on more information before making summer reading plans. Hoping we can still do something in the library or maybe outside?