

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
August 17, 2020

The meeting was called to order at 7:05 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Bob Greenwall, Jessica Pallas, Jill Eller 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 July, 2020, meeting. Motion carried (Greenwall, Tordrup, Pallas “ayes” Eller abstaining).

Correspondence and Communications None

Report of the Director

Library Director Tidyman presented her report as distributed. A printout of circulation details by category was also distributed. (Since the last regular meeting, Director Tidyman published applications for the position of Library Assistant. Several were received and examined by various board members at special meetings, including interviews of applicants. On August 12 at a special meeting, the board selected Julie Olson to fill the position)

Approval of Expenses

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

Unfinished Business

Possible new board members were discussed. Tordrup placed the name of Jessica Pallas in nomination for board secretary, seconded by Greenwall. Motion carried with all "ayes" (Pallas, Greenwall, Tordrup, Eller). Eller placed the name of Chris Tordrup in nomination for board president, seconded by Pallas. Motion carried with all "ayes" (Pallas, Greenwall, Tordrup, Eller).

New Business

Replacement of two computers and purchase of a microphone were discussed. No action taken at this time.

Adjournment

A motion was made (Greenwall) and seconded (Eller) to adjourn. Motion carried with all “ayes.” (Greenwall, Tordrup, Pallas, Eller). The next regular meeting would be September 21.

Stromsburg Public Librarians Report

August 2020

Circulation

July 2020 – 1,101 2019 – 1,247

OverDrive-

July 2020 – 168 2019 – 193

July Statistics

Library Visitors-454

Computer Users-23

New OverDrive Users-

Copy Machine-10

Fax-1

Microfilm-0

Accu-Cut-0

Laminator-0

Wi-fi-45

Materials Added/Deleted in July

Books-61/-

DVD's-4/-2

Activities in July:

Summer reading – 12/14/9/13/7

Genealogy Club – 2

Meeting Room

Directors Notes