

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**February 15<sup>th</sup>, 2021**

The meeting was called to order at 7:01 P.M. by interim Chairman Beth Sparrow. Present in addition were Board Members: Bob Greenwall, Jessica Pallas, Crystal Seydlitz, 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 by Greenwall, seconded by Pallas, to approve the minutes of the January 21<sup>st</sup>, 2021 meeting. Motion carried with all "ayes (Greenwall, Pallas, and Sparrow with Seydlitz abstaining due to absence).

**Correspondence and Communications**

The library received an email regarding class photos of the 1938 Class of Stromsburg. Bob Greenwall and Beth Sparrow offered to help review the class yearbooks in hopes of finding a new home for the photos with a 1938 class member.

**Report of the Director**

Library Director Tidyman presented her report as distributed. A printout of circulation details by category was also distributed. The report included a large portion of deleted magazines to help clean up and update records. The library is holding an open house March 24<sup>th</sup> from 12-5 P.M. to celebrate 20 years. The library is hosting a craft sign night March 9<sup>th</sup> from 6-8 P.M.

**Report from Basement Committee**

The last meeting for the basement committee was January 11<sup>th</sup>, 2021. The committee is seeking approval to use the Christena Fusby funds to hire a design firm for the design and completion of the basement. Proposals remain the same with the same goals in mind. The next meeting will be held on March 8<sup>th</sup>, 2021 (No February meeting).

**Approval of Expenses**

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

**Unfinished Business**

None at this time.

**New Business**

The library board completed two portions of training for CE credits. The board completed "What does it mean to be a trustee?" and "Board Meetings." Trainings were followed by discussion reviewing the overall duties and expectations of the library board. Monica is to record the CE credits online.

**Adjournment**

A motion was made by Greenwall, seconded by Seydlitz, to adjourn. Motion carried with all "ayes" (Greenwall, Pallas, Seydlitz, and Sparrow). The next meeting would be March 15<sup>th</sup>.

# Stromsburg Public Librarians Report

February 2021

## **Circulation**

**January 2021** – 573 **2020** – 731

OverDrive-**2021**- 184 **2020**-143

## **January Statistics**

Library Visitors-235

Computer Users-13

Copy Machine-10

Fax-4

Microfilm-0

Accu-Cut-1

Laminator-0

Wi-fi-18

New OverDrive Users-1

## **Materials Added/Deleted in January**

Books- 44/-150 (cleaning up records)

DVD's-0/0

## **Activities in January:**

Book Club – cancelled

Genealogy-2

Storytime – 3/3

Craft Day – 2

## **Director's Notes:**

-We are planning an Open House to celebrate 20 years in the new building on March 24 from 12-5.