

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
October 19, 2020

The meeting was called to order at 7:01 P.M. by Chairman Chris Tordrup. Present in addition were Board Members: Bob Greenwall, Jessica Pallas, Beth Sparrow, 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 Tordrup, to approve the minutes of the September, 2020, meeting. Motion carried with all "ayes (Greenwall, Pallas, Tordrup "ayes" with Seydlitz and Sparrow abstaining).

Correspondence and Communications

None this Month

Report of the Director

Library Director Tidyman presented her report as distributed. A printout of circulation details by category was also distributed. All future October library events have been cancelled at this time given the increase of COVID-19 cases in the community. Monica and Julie have been organizing and weeding through books to make sure the library system is as accurate as possible after the move to Apollo.

Approval of Expenses

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

Unfinished Business

None this Month

New Business

Glenn Tandy Computer Services provided a quote to update two computers and provide a new webcam and monitor arm for Library Director Tidyman's computer. A motion was made by Greenwall, seconded by Seydlitz, for the approval of these purchases through Glenn Tandy Computer Services. Motion carried with all "ayes" (Greenwall, Pallas, Seydlitz, Sparrow, and Tordrup). Discussion was had on inquiring about the costs and upkeep of the library's landscaping and whether overall clean-up should take place now or in the spring. Quotes for an overall clean-up were going to be requested from Harmony Nursery and Maddie Baker. It was requested for the library to be closed November 28th, 2020, December 26th, 2020, and January 2nd, 2021 for the holidays. A motion was made by Seydlitz, seconded by Sparrow, for the approval of these holiday closings. Motion carried with all "ayes" (Greenwall, Pallas, Seydlitz, Sparrow, and Tordrup).

Adjournment

A motion was made by Pallas, seconded by Tordrup, to adjourn. Motion carried with all "ayes" (Greenwall, Pallas, Seydlitz, Sparrow, and Tordrup). The next regular meeting would be November 16.

Stromsburg Public Librarians Report

October 2020

Circulation-

September 2020 – 662 / **2019** -680

OverDrive – **2020** - 175 / **2019** - 178

September Statistics

Library Visitors-274

Computer Users-11

New OverDrive Users-0

Copy Machine -12

Fax-0

Microfilm-0

Accu-Cut-0

Laminator-2

Wi-fi-18

Materials Added/Deleted in September

Books-105/ -41

DVD's-9/ 0

Activities in September:

Story Hour-0/3

Genealogy Club-2

Librarian Notes:

-We have cancelled activities for the rest of October due to rising COVID – 19 numbers. The Four Corners Health Department is at Orange level.

-People through the door is low at this time so we are going to work on doing an inventory of our materials. When we moved to Apollo a number of weeded items came back into our system. We need to clear them from the system.