

STROMSBURG PUBLIC LIBRARY

BOARD MEETING MINUTES

July 21st, 2021

The meeting was called to order at 7:02 P.M. by Interim Chairman Bob Greenwall. Present in addition were Board Members: Jason Rosenkranz, Crystal Seydlitz, Jessica Pallas, and Library Director Monica Tidyman. Board member Beth Sparrow was on vacation and absent. A copy of the Nebraska Open Meeting Law was posted and available for inspection. A notice of the meeting was posted in the Post Office, City of Stromsburg Office, and the Stromsburg Public Library.

Minutes of Previous Meetings

The approval of the June meeting minutes was tabled until the August meeting due to Board member absences.

Correspondence and Communications

None at this Time

Report of the Director

Library Director Tidyman presented her report as distributed. A printout of circulation details by category was also distributed. Materials continue to be added/deleted with new system adjustments. The author visit the month of July had a total of 9 in attendance. The summer reading program kicked off and had a great response with a total of 28 in attendance the first week. Adult books were rearranged to better accommodate more books.

Approval of Expenses

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

Unfinished Business

Board member Jessica Pallas resigns from the Library Basement Building Committee. The Library Board accepts resignation.

New Business

A motion was made by Greenwall, seconded by Seydlitz, to elect officers Jessica Pallas as secretary and Beth Sparrow as president. Motion carried with all "ayes" (Greenwall, Pallas, Rosenkranz, and Seydlitz). Discussion was had discussing the 2021 American Rescue Plan ACT (ARPA) Formula Grants funds. The total sum to be received is \$4,063 and ideas for the use of the money include but are not limited to: new signage, new laptops, a wireless printer, new water fountains, or new storage containers.

Conferences and Workshops

None at this Time

Adjournment

A motion was made by Greenwall, seconded by Sparrow, to adjourn. Motion carried with all "ayes" (Greenwall, Pallas, Rosenkranz, and Seydlitz). The next meeting would be Monday, August 16th, 2021.

Stromsburg Public Librarians Report

Circulation

June 2021 - 908 2020 – 736 2019 – 1020

OverDrive-

June 2021 - 136

June Statistics

Library Visitors- 468

Computer Users-14

Wi-fi- 28

Copy Machine- 11

Fax- 2

Microfilm-0

Accu-Cut-0

Laminator-2

New OverDrive Users-0

Materials Added/Deleted in June

Books- 32/-5

DVDs-0/0

Activities in June:

Book Club – 4

Story Time 0/4

Swedish Festival Program – 48

Author Visit -

Lego day – 7

Genealogy Club-2

High School Book Club – 3

Meeting Room

-Women's Civic Improvement Club

-Festival Committee

Director's Notes:

-Summer Reading Kickoff had 28 people. We had 21 children for week 2.

-The books added number is a little misleading as we have discovered that several duplicate barcodes were deleted when we cleaned up records. We are adding items back into our collection as we run into them.

-We are in the process of rearranging adult books. Fiction needed to spread out as popular authors were taking up space. As non-fiction needs keep changing we were able to change our non-fiction section to make room for fiction. It's been a process but it looks so much better!