

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
August 16th, 2021

The meeting was called to order at 7:00 P.M. by Chairman Beth Sparrow. Present in addition were Board Members: Bob Greenwall, Jason Rosenkranz, Jessica Pallas, and Library Director Monica Tidyman. Board member Crystal Seydlitz was on absent due to illness. 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

A motion was made by Greenwall, seconded by Greenwall, to approve the minutes of the June 21st, 2021 meeting. Motion carried with all “ayes” (Greenwall, Pallas, and Sparrow with Seydlitz and Rosenkranz abstaining). A motion was made by Rosenkranz, seconded by Sparrow, to approve the minutes of the July 21st, 2021 meeting. Motion carried with all “ayes” (Greenwall, Pallas, Rosenkranz, and Sparrow).

Correspondence and Communications

The library received a letter from Jackson Services notifying of a new \$50 delivery stop minimum. The change starts on November 1st.

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 OverDrive reached over 200 users with 28 unique users. Summer reading has had an overall good turnout of attendees. The majority of the internship grant has been used. The library continues to add fun and unique games to the collection for check-out.

Approval of Expenses

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

Unfinished Business

None at this Time

New Business

A motion was made by Greenwall, seconded by Rosenkranz, to complete a \$50 yearly membership for the Stromsburg Chamber of Commerce. Motion carried with all "ayes" (Greenwall, Pallas, Rosenkranz, and Sparrow).

Conferences and Workshops

A motion was made by Rosenkranz, seconded by Greenwall, to approve mileage and the attendance registration for the CASTL conference in Lincoln on August 27th and the 2021 NLA Conference in Omaha October 13th-14th. Motion carried with all "ayes" (Greenwall, Pallas, Rosenkranz, and Sparrow).

Adjournment

A motion was made by Greenwall, seconded by Rosenkranz, to adjourn. Motion carried with all "ayes" (Greenwall, Pallas, Rosenkranz, and Sparrow). The next meeting would be Monday, September 20th, 2021.

Stromsburg Public Librarians Report

August 2021

Circulation

July 2021 – 973 2020 – 1,101

OverDrive-

July 2021 -203 2020 – 168

July Statistics

Library Visitors-576

Computer Users-24

New OverDrive Users- no new users but 28 different users

Copy Machine-25

Fax-2

Microfilm-0

Accu-Cut-1

Laminator-0

Wi-fi-36

Materials Added/Deleted in July

Books- 24/-35

Activities in July:

Summer reading -

July 7 – 28

July 14 – 21

July 21 – 18

July 28 – 19

Story Time – 10

Book Club-??

Genealogy Club – 4

Meeting Room

Women's Club

Health and Human Services

Chamber of Commerce

Directors Notes

-Jaci has completed her internship – we accomplished a lot this summer! Jaci helped with rearranging the adult section, moving shelves, correcting barcodes on books, creating and taking down of displays and summer reading. She was also an important part of getting the board game collection ready to go as she counted and bagged all the pieces in our initial purchases. To accommodate the board games we also moved the young adult sections. Jaci dealt with quite a lot of books this summer!

-We have almost used all of the generous donation to get the board game collection up and going. It has been well received so far. We had 11 games checked out in July. More people are learning about the collection each week. We have planned a family game night and a children’s game day to help spread the word.

-We will be holding a book sale the first two weeks in September – spread the word! We have a lot of books downstairs right now. Some have been donated for the sale and others are old books from the collection.