

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**December 20<sup>th</sup>, 2021**

The meeting was called to order at 5:47 P.M. by Chairman Beth Sparrow. Present in addition were Board Members: Bob Greenwall, Jessica Pallas, Jason Rosenkranz, Crystal Sedlitz, and Library Director Monica Tidyman. A copy of the Nebraska Open Meeting Law was posted and available for inspection.

**Approval of Expenses**

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

**Adjournment**

A motion was made by Sparrow to adjourn. The next meeting would be January 19<sup>th</sup> at 7 P.M.

# Stromsburg Public Librarians Report

December 2021

## Circulation-

November- **2021** – 705 **2020**-458

OverDrive- **2021** – 161 **2020** – 170

## November Statistics

Library Visitors-377

Computer Users-24

Copy Machine-13

Fax-3

Microfilm-0

Accu-Cut-0

Laminator-0

New OverDrive Users-1

## Materials Added/Deleted in November

Books – 44/-8

DVD's – 7/0

## Activities in November:

Polk County Historical Society program -26

Aging Partners Medicare sign up

Book Club – 4

Story Time – 4/16

Genealogy – 2

## Meeting Room

## Director's Notes –

We have been awarded the Library Improvement Grant, Youth Grant for Excellence and the Internship grant for this year. I have placed an ad for the internship grant and ordered the products for the Improvement Grant as well as the Youth Grant. We will wait for all the invoices to come in for these projects to decide what to use final ARPA funds for. Some prices have increased since we submitted the grants. Officenet has also become a part of Eakes Office supplies and I haven't found out how, or if, that will change anything.

I've completed and submitted the Statistical Report for the year.

I've submitted our Form 470 for the next cycle of the E-Rate grant.

I attended CASTL in Friend to learn more about questions regarding the statistical report. It's always informative. The Friend library staff provided a delicious beef stew lunch.