

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
January 17th, 2022

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

A motion was made by Greenwall, seconded by Pallas, to approve the minutes of the November 15th, 2021 meeting. Motion carried with all “ayes” (Greenwall, Pallas, and Sparrow with Rosenkranz abstaining due to absence). A motion was made by Rosenkranz, seconded by Greenwall, to approve the minutes of the December 20th, 2021 meeting. Motion carried with all “ayes” (Greenwall, Pallas, Rosenkranz, and Sparrow).

Correspondence and Communications

The Library received holiday cards from Office Net and Schindler Elevator wishing the Library a great holiday season. The Library also received a \$1,000 grant through VanGaurd, from the McCormick family.

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 for the enjoyment of library patrons. The Library received the Library Improvement Grant, Youth Grant for Excellence, and the Internship Grant for this upcoming year.

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

The Library Board approves the original recommendation of using Clark & Enersen made by the library basement committee to proceed with the preliminary design and development of the basement. A motion was made by Pallas, seconded by Greenwall, to approve the recommendation. Motion carried with all "ayes" (Greenwall, Pallas, Rosenkranz, and Sparrow).

New Business

The Library Board has reviewed the Strategic Plan. The Library Board has reviewed and approves the year-end report to be presented to the city of Stromsburg with the appropriate changes. A motion was made by Greenwall, seconded by Sparrow, to approve the report. Motion carried with all “ayes” (Greenwall, Pallas, Rosenkranz, and Sparrow). The Library Board has decided to not partake in the OCI Yearbook Project.

Conferences and Workshops

There is an upcoming webinar February 18th called “Cataloging the Community.”

Adjournment

A motion was made by Sparrow for the adjournment of the meeting at 8:05 P.M. The next meeting would be Monday, February 21st, 2022 at 7:00 P.M.

Stromsburg Public Librarians Report

January 2022

Circulation

December- **2021** – 644 **2020** – 628

OverDrive- **2021** – 141 **2020** – 160

December Statistics

Library Visitors- 365

Computer Users- 9

Copy Machine-12

Fax- 1

Microfilm- 0

Accu-Cut- 0

Laminator- 0

New OverDrive Users- 0

Materials Added/Deleted in December

Books- 11/-3

DVD's- 17 (16 donated)/0

Activities in December:

Story Time -15/6

Book Club – 3

Craft Day – 19

Bingo – 6

Movie Day – 10

Escape Room – 14

Director's Notes:

-The second form for E-Rate (Form 471) has been filed.

-The state statistical report has been submitted

-Grant agreements and requests for payment have all been submitted.

-Jaci Rutherford began as our student intern on Monday. It's great to have her back!

-OfficeNet has merged with Eakes Office Equipment. I am still waiting to hear back on how or if this will impact our order for the Library Improvement Grant. We have hit a couple of snags already.

-Sunni is working on her Basic Skills classes while Jaci is here.