

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
February 21st, 2022

The meeting was called to order at 7:04 P.M. by Chairman Beth Sparrow. Present in addition were Board Members: Bob Greenwall, Jessica Pallas, and Crystal Seydlitz and Library Director Monica Tidyman. Board Member Jason Rosenkranz 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 Sparrow, to approve the minutes of the January 19th, 2022 meeting. Motion carried with all “ayes” (Greenwall, Pallas, and Sparrow with Seydlitz abstaining due to absence).

Correspondence and Communications

None at the 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 for the enjoyment of library patrons. The library meeting room was used by York College and the Swedish Festival committee. Monica and Sunni have learned new ways to help preserve materials within the library for a longer lifespan of the materials.

Approval of Expenses

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

Report of the Basement Committee

At this time the committee is working on the details and initial setup for the proposal and reviewing the timeline of the project in regards to current market demands and costs.

Unfinished Business

The library is waiting for study carrels from Eakes/Office Net to be delivered and assembled. The furniture cost was covered by a grant and the total amount will not be paid until all the furniture is delivered and assembled.

New Business

The Library Board completed CE credits with “Library Advocacy for the Trustees.”

Conferences and Workshops

None at this Time

Adjournment

A motion was made by Sparrow for the adjournment of the meeting at 7:47 P.M. The next meeting would be

Monday, March 21st, 2022 at 7:00 P.M.

Stromsburg Public Librarians Report

February 2022

Circulation

January 2022 – 483 2021 – 573

OverDrive- 2022 - 191 2021- 184

January Statistics

Library Visitors-269

Computer Users-23

Copy Machine-13

Fax-0

Microfilm-0

Accu-Cut-0

Laminator-0

New OverDrive Users-1

Materials Added/Deleted in January

Books- 29/-9

DVD's-2/-48

Activities in January:

Book Club – 5

Genealogy-2

Storytime – 6/6

Meeting Room:

-York College

-Swedish Festival committee

Director's Notes:

-Sunni and I found some great book repair videos that will help extend the life of our collection. We've purchased some new supplies and discovered we had some already! (This is not something that we were ever trained on.)