

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**April 18<sup>th</sup>, 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 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 Seydlitz, to approve the minutes of the March 21<sup>st</sup>, 2022 meeting. Motion carried with all “ayes” (Greenwall, Pallas, Sparrow, and Seydlitz).

**Correspondence and Communications**

The library received a handwritten thank you card from Mid America for recent book sales. The library received a 2022 State Aid Letter with \$904 because the Stromsburg Public Library met the standard for the Public Library Accreditation Guidelines.

**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. Overdrive usage once again reached over 200 users with an increase of over 100 more than last year. The library did a bookmark come and go craft. The library is also still waiting for some of the ordered furniture to be delivered. Eakes has sent invoices for only what has been received. Monica and Sunni are continually working on improving the catalog and the website. Monica brought to the attention of the library board the new City of Stromsburg Ordinance which allows the consumption of alcoholic liquor at the Stromsburg Public Library Building. The ordinance will need to have stipulations added for there to be proper boundaries in place for the library.

**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, Seydlitz, and Sparrow).

**Unfinished Business**

The library board reviewed the budget for the 2022-2023 fiscal year.

**New Business**

None at this Time

**Conferences and Workshops**

There will be a Zoom Vendor Comparisons CASTL meeting on April 22<sup>nd</sup>. On May 13<sup>th</sup> there will be a Southeast Library System (SELS) Training Extravaganza at the Seward Public Library. Sunni is to attend the training. A motion was made by Greenwall, seconded by Sparrow, to approve miles and time for the meeting. Motion carried

with all “ayes” (Greenwall, Pallas, Seydlitz, and Sparrow).

### **Adjournment**

Meeting was mutually adjourned at 8:22 P.M. Next meeting will be Monday, May 16<sup>th</sup>, at 7:00 P.M.

# Stromsburg Public Librarians Report

April 2022

## Circulation

March 2022 -630 2021 – 641

OverDrive-

March 2022 – 270 2021 – 141

## March Statistics

Library Visitors- 384

Computer Users-26

New OverDrive Users - 0

Copy Machine-22

Fax-3

Microfilm-0

Accu-Cut-0

Laminator-0

## Materials Added/Deleted in March

Books-22/-0

DVD's-0/0

## Activities in March:

Come and go craft – 3

Movie Day – 5

Book Club – 4

Story Time – 8/10

Game Café – 5

Lego Day – 7

Genealogy – 2

## Meeting Room

### Director's Report:

-Still working on the furniture issue. We are now just missing two chairs. Eakes has prepared new invoices for what we have already received.

-We have booked author Jonis Agee to come speak about her book, "Bones of Paradise" in June.

-Sunni was gone for vacation for a week and half in March and has just returned from having surgery on her foot. We have been trying to keep the schedule lighter to accommodate her absence. Having Jaci here has been a big help!

-Jaci just has four more days left on her internship. Her sunny personality and work ethic will be missed!

-Once again the Apollo users meeting was full of great tips and information. We have made small changes to the catalog and our website with those tips. We are also working on formatting our book series differently in the catalog, on the librarian side and on the physical copies to make them easier to find and read. This will be an ongoing project.