

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
May 16 , 2022

The meeting was called to order at 7:02 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 April 18th, 2022 meeting. Motion carried with all “ayes” (Greenwall, Pallas, and Sparrow with Rosenkranz abstaining).

Correspondence and Communications

None at this 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. Monica and Sunni have begun to move forward on planning for more Summer Reading. The library is still waiting for some of the office furniture and waiting to complete the APRA grant and the Library Improvement grant. The library has received extensions on both grants and both are almost completed.

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 reviewed the budget for the 2022-2023 fiscal year. A motion was made by Rosenkranz, seconded by Sparrow, to approve the budget for the 2022-2023 fiscal year. Motion carried with all “ayes” (Greenwall, Pallas, Rosenkranz, and Sparrow). A motion was made by Greenwall, seconded by Rosenkranz, to approve the proposed wording for the alcohol ordinance for the City. Motion carried with all “ayes” (Greenwall, Pallas, Rosenkranz, and Sparrow).

New Business

None at this Time

Conferences and Workshops

None at this Time

Adjournment

Meeting was mutually adjourned at 8:09 P.M. Next meeting will be Monday, June 20th, at 7:00 P.M.

Stromsburg Public Librarians Report

May 2022

Circulation

April 2022 – 752 2021 – 793

OverDrive-

April 2022 – 189 2021 - 154

April Statistics

Library Visitors- 354

Computer Users-16

New OverDrive Users- 0

Copy Machine-13

Fax-2

Microfilm-0

Accu-Cut-1

Laminator-1

Scanner-0

Materials Added/Deleted in April

Books – 55 /-1

DVD's- 4/0

Activities in April:

Story Time – 10/9

Book Club – 4

Hosted Polk County Libraries Meeting - 5

Genealogy – 0

Easter Bingo – 4

Craft with Sherri Georges – 17

Board Game Café -0

Meeting Room-

Swedish Festival

Director's Notes-

-We have begun planning more of Summer Reading. We will be holding a few programs in June this year as it is National Ocean Month and that coincides with the "Oceans of Possibilities" theme.

-Deadlines are approaching at the end of the month for the ARPA formula grant and the Library Improvement grant. We have received an extension for the Library Improvement Grant as we are still waiting on two chairs. We have also received an extension on the ARPA funds as we will need some of these funds to finish paying for the furniture.