

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**October 17th, 2022**

The meeting was called to order at 7:06 P.M. by Chairman Beth Sparrow. Present in addition were Board Members: Ken Cooper, Jessica Pallas, Amanda Woodruff and Crystal Seydlitz and Library Director Monica Tidyman. 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 Cooper, seconded by Pallas, to approve the minutes of the September 19th, 2022 meeting with corrections. Motion carried with all “ayes” (Cooper, Pallas, Seydlitz, Sparrow and Woodruff).

**Correspondence and Communications**

The library will be receiving 100 new children’s books from Brownstone Book Fund in New York City. Their mission is to foster early reading and a love of books.

**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.

**Approval of Expenses**

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

**Report of the Basement Committee**

According to Clark & Enerson’s data 79 surveys were returns, which is about 10%, so we got a good response.

The next meeting with them will be October 19<sup>th</sup> at 6:00pm to discuss layout and design.

**Unfinished Business**

Discussion was held regarding filling the Library Assistant position and potential pay.

**New Business**

A motion was made by Cooper, seconded by Pallas to accept the resignation of Library director Monica Tidyman with regrets and heavy hearts. Motion carried with all “ayes” (Cooper, Pallas, Seydlitz, Woodruff and Cooper). We wish her nothing but the best in her new endeavor, and appreciate all the hard work and dedication she has given to the library over the years.

Discussion was had regarding library subs and possible volunteers to fill in till a new director and/or assistant can be hired. An add will be put in the newspaper and on the library’s Facebook page as soon as all the proper notifications have been made.

After some discussion regarding the copier lease/purchase estimates, it decided to table a decision until a new director can be hired.

### **Conferences and Workshops**

Director Tidyman presented a summary from the Nebraska Library Association Conference she attended with highlights from each workshop.

### **Adjournment**

Meeting was mutually adjourned at 8:17 P.M. Next meeting will be Monday, November 21st, at 7:00 P.M.