

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
November 21st, 2022

The meeting was called to order at 7:01 P.M. by Chairman Beth Sparrow. Present in addition were Board Members: Ken Cooper, Jessica Pallas, Amanda Woodruff and Crystal Seydlitz. A copy of the Nebraska Open Meeting Law was posted and available for inspection.

Minutes of Previous Meetings

A motion was made by Cooper, seconded by Woodruff, to approve the minutes of the October 17th, 2022 meeting and the October 26th, 2022 meeting. Motion carried with all “ayes” (Cooper, Woodruff, Pallas, Seydlitz and Sparrow).

Approval of Expenses

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

Unfinished Business

Discussion was held regarding the November library hours until the new Library Director starts on December 1st. So far, we have been able to stay open normal hours with our regular substitutes, volunteers and board members filling in when necessary.

New Business

A motion was made by Woodruff, seconded by Pallas to accept the resignation of Library Assistant Heather Smith with regrets. Motion carried with all “ayes” (Woodruff, Pallas, Seydlitz, Cooper and Sparrow). We wish her all the best at her new full-time position at Annie Jeffrey Hospital.

Discussion was held regarding the newly open library assistant position. A motion was made by Cooper, seconded by Woodruff to temporarily offer the Library Assistant position to Kay Kronberg to help out as long as she can. Motion carried with all “ayes” (Cooper, Woodruff, Pallas, Seydlitz and Sparrow).

Adjournment

Meeting was mutually adjourned at 7:31 P.M. Next meeting will be Tuesday, December 20th, at 6:00 P.M.