

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
December 20th, 2022

The meeting was called to order at 6:03 P.M. by Chairman Beth Sparrow. Present in addition were Board Members: Ken Cooper, Amanda Woodruff and Crystal Seydlitz. Board member Jessica Pallas was absent. A copy of the Nebraska Open Meetings Law is 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.

Approval of Expenses

With the absence of the Library Director expenses were unable to be prepared (see new business). A special meeting will likely have to be held at a later date so they can be approved and paid.

Unfinished Business

The Board was informed since notice of the November 21st meeting was not properly and timely posted it was not a legal meeting. Therefore, all actions taken need to be re-ratified and reflect so in the next meeting minutes. A motion was made by Cooper, seconded by Seydlitz to ratify proceedings and motions from the November 21st meeting. Which includes approval of October 17th & 26th meeting minutes; approval of November expenses; accepting the resignation of library assistant Heather Smith and hiring Kay Kronberg as the new library assistant temporarily. Motion carried with all “ayes” (Cooper, Seydlitz, Woodruff and Sparrow).

New Business

Chairperson Sparrow informed the board that Director Ostberg has been out sick with influenza and it has been impossible to find subs or volunteers with the holidays and illness going around. As a result, the library has been closed some lately. Further discussion was held about hours over the holiday weekend. A motion was made by Woodruff, seconded by Cooper to close the library December 24-26th and December 31-January 2nd. Motioned carried with all “ayes” (Woodruff, Cooper, Seydlitz and Sparrow).

Adjournment

Meeting was mutually adjourned at 6:21 P.M. Next meeting will be Monday, January 16th, at 7:00 P.M.