

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
July 18th, 2022

The meeting was called to order at 7:03 P.M. by Chairman Beth Sparrow. Present in addition were Board Members: Ken Cooper, Jessica Pallas, 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 Seydlitz, seconded by Sparrow, to approve the minutes of the June 20th, 2022 meeting. Motion carried with all “ayes” (Pallas, Seydlitz, and Sparrow with Cooper abstaining).

Correspondence and Communications

The library received a letter that the Omaha World Herald will be increasing their subscription costs. The library received an accreditation update from the Nebraska Library Commission. The library currently meets the accreditation and will not have to renew until 2024.

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. The summer reading program has been well attended. The library has set up 8 new family accounts. The volunteer NE VR Program did not pan out and is no longer taking place with the library.

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” (Cooper, Pallas, Seydlitz, and Sparrow).

Report of the Basement Committee

Clark & Enersen is planning on starting the proposed deliverables next month. They are tentatively planning on doing the site analysis followed by a kick-off meeting before the next board meeting on August 15th.

Unfinished Business

None at this Time

New Business

A motion was made by Pallas, seconded by Seydlitz, to elect Beth Sparrow as the Library Board Chairman. Motion carried with all “ayes” (Cooper, Pallas, Seydlitz, and Sparrow). A motion was made by Sparrow, seconded by Pallas, to elect Crystal Seydlitz as the Library Board Secretary. Motion carried with all “ayes” (Cooper, Pallas, Seydlitz, and Sparrow).

Conferences and Workshops

None at this Time

Adjournment

A motion was made by Sparrow for the adjournment of the meeting at 8:03 P.M. The next meeting would be Monday, August 15th, 2022 at 7:00 P.M.