

STROMSBURG PUBLIC LIBRARY
BOARD MEETING MINUTES
August 15th, 2022

The meeting was called to order at 7:29 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 Pallas, seconded by Cooper, to approve the minutes of the July 18th, 2022 meeting. Motion carried with all “ayes” (Pallas, Cooper, Seydlitz and Sparrow).

Correspondence and Communications

The library received notice from the Nebraska Commission for the Blind & Visually Impaired that it will be receiving at no cost an CCTV (electronic video magnifier). The ownership and maintenance of the equipment will remain with the NCBVI, however its use is to benefit library patrons.

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 continues to be well attended, in July the 3-5th grade had the most in attendance at 15 with an overall participation of 31 children in at least one program.

The Hometown Hero award presentation will be Saturday, September 24th at 10:00 am for anyone who wants to attend. Monica will be receiving the award from Modern Woodmen of America.

Approval of Expenses

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

Unfinished Business

Ideas for a new board member to replace Jason Rosenkranz were discussed.

New Business

A motion was made by Cooper, seconded by Sparrow to accept the resignation, with regrets, of Library Assistant Sunni Cooper, the board and director wish her the best on her new position at Cross County Schools.

After dismissing director Tidyman, the board performed the annual Library Directors Evaluation and raise recommendation to be presented to the city council.

Conferences and Workshops

A motion was made by Pallas, seconded by Cooper to approve the director’s overnight attendance of the Nebraska Library Association Annual Conference in Kearney on October 5-6. Motion carried with all “ayes” (Pallas, Cooper, Seydlitz

and Sparrow).

Adjournment

Meeting was mutually adjourned at 9:07 P.M. Next meeting will be Monday, September 19th, at 7:00 P.M.