

**STROMSBURG PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**September 19th, 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, 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 August 15th, 2022 meeting with corrections. Motion carried with all “ayes” (Cooper, Pallas, Seydlitz and Sparrow with Woodruff abstaining).

**Correspondence and Communications**

The 2023 Nebraska Library Commission Grants are now accepting applications for projects or programs. Also, the library received memorial money from the Eleanor Hatfield family.

**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 library has a book sale coming up at the end of September into the beginning of October and finally after many challenges the fiber internet is now up and running.

Also, just a reminder that Monica will be receiving the Hometown Hero award on Saturday, the 24<sup>th</sup> at 10:00 am for anyone who wants to attend.

**Approval of Expenses**

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

**Report of the Basement Committee**

Surveys have been mailed out, 773 of them, to in town and rural patrons. An online survey has also been setup for those who prefer to complete it that way, it will be open till September 23<sup>rd</sup>. Then a meeting will be held with Clark & Enerson on October 3<sup>rd</sup> to go over the results of the survey.

**Unfinished Business**

Discussion was held regarding filling the Library Assistant position and a decision was tabled till the October meeting.

**New Business**

A motion was made by Woodruff, seconded by Sparrow to accept the quote from Tandy Computers for the purchase of a new computer. Motion carried with all “ayes” (Woodruff, Sparrow, Seydlitz and Cooper)

**Conferences and Workshops**

Monica reminded the board she will be attending the Nebraska Library Association Annual Conference in Kearney on the evening of October 5<sup>th</sup> and all-day October 6<sup>th</sup>.

### **Adjournment**

Meeting was mutually adjourned at 8:18 P.M. Next meeting will be Monday, October 17th, at 7:00 P.M.