

## Village of Arlington Public Library Board

April 9, 2019

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on April 9, 2019. Board President, Sheila Bracht, called the meeting to order at 2:30 PM. Roll call was taken as follows: Les Parr, absent; Ron Christensen, absent; Peggy Reifert, present; Sheila Bracht, present; Erin Anzalone, present. Notice of the meeting was given in advance by posting at the Arlington Public Library, the Arlington Post Office, and the Village Office. Board President Bracht noted the posting of the Open Meetings Act as available at the Arlington Public Library. The March 26th meeting minutes were approved with a 3-0 vote.

Bills to submit to the Village for payment: none

Librarian Deb Wesch submitted her report: March patrons- 154 March Books- 161

-ordered Summer Reading Books, new children's, and Golden Sowers

-Book scanning going well-on Children's Easy Fiction

Old Business:

-Teen Advisory Board (YAAC) met and wants to do repurpose project for a table using discarded books.

-Big Give: Erin will talk to Shawna about updating the website.

-Library remodel: Board Member Bracht had a variety of lamp options. Members chose one style and she will get comparative prices to submit to the Village Board.

-One Book, One School: Board Member Anzalone read a thank you card a student sent to the Library.

-Arlington's 150<sup>th</sup> Birthday: Both schools are contributing artwork for the Summer Sizzle weekend. Board members discussed a classroom contest to decide which will be displayed...Board Member Anzalone will talk with the two art teachers. The Accu-Cut puzzle pieces will be an activity during the Summer Sizzle and will be displayed following that weekend. Board Member Bracht talked with Siffrings about the proposed flower bed. Board Member Anzalone made a motion to set a budget of \$100 for flowers and Board Member Reifert seconded the motion. Vote passed 3-0.

New Business:

-Friends group: Board Member Anzalone reported the necessity of the Friends group to have a key. After discussion regarding all who have a key, Board Member Anzalone made a motion to create a Library policy that the President of the Friends group and all Library Volunteers would sign a contract and then receive a key to the Library. Board Member Reifert seconded the motion and it passed with a 3-0 vote.

The next meeting will be Tuesday, May 14, 2019 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary