Village of Arlington Public Library Board

June 11, 2019

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on June 11, 2019. Board President, Sheila Bracht, called the meeting to order at 2:40 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 May meeting minutes were approved with a 3-0 vote.

Bills to submit to the Village for payment: none

Librarian Deb Wesch submitted her report: May patrons- 197 May Books- 171

- -Book scanning finished-Library cards are on order
- -Overdrive conversion in process
- -received \$652 from NLC

Old Business:

- -Teen Advisory Board (YAAC) program July 13th- Oversized games. Auditorium is reserved
- -Arlington's 150th Birthday: Board members arranged to put artwork up June 27th at 1 PM for the Summer Sizzle and arranged times for Board members to be at the Library for events during Summer Sizzle weekend. The Library will hand out popsicles as patrons finish their puzzle piece. Board member Bracht also offered to provide a prize for a People's Choice Award for the student artwork.
- -Summer Reading: 62 children are signed up for Summer Reading. The Friends of the Library have also sponsored a "Storytime" on Wednesdays and Saturdays in June at 10 AM. A signup genius was sent out with different readers each week.
- -Friends group: No report- meet in July
- -Book Sale- June 14th and 15th. Intern Jacob and Deb moved many books into Auditorium and Friends group will move rest on Fri morn and set up tables after Summer Reading. Friends group sent sign up genius to work.

New Business:

-Budget-\$800-Summer Reading Program; \$500-YAAC; \$100-One Book, One School; \$150-new programs; \$600-misc furniture replacement; \$650 Biblionix (digital card catalog). Board President Bracht will type a letter of recommendation for a raise for Deb.

The next meeting will be Tuesday, August 13, 2019 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary