

Village of Arlington Public Library Board

March 10, 2020

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on March 10, 2020. Board President, Sheila Bracht called the meeting to order at 2:35 PM. Roll call was taken as follows: Les Parr, present; Rick York, present; Peggy Reifert, absent; 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 February meeting minutes were approved with a 4-0 vote.

Bills to submit to the Village for payment: none

Librarian Deb Wesch gave her report: February patrons- 194 Books- 238 Overdrive- 100

-Deb will call Blair Library and ask if they would like our microfiche

-UPS problems- will have Ingram delivered to her home

-Ruby not volunteering next 3 weeks because of coronavirus

-All regular volunteers have been trained on digital card catalog

Old Business:

-YAAC: No report Waiting to hear update on Eagle Scout project for Children's Area.

-Friends group: Next meeting April 7th

-Table for Accu-Cut machine and Laminator-members discussed options...Board member York will contact Luke Brenn at the school to see if his class is interested in building it

-Budget: Interim Clerk AI provided a printout of our budget although we still need an accurate printout that tells how much is spent monthly and year to date (figures are the same). In addition, the Library Board needs an accurate account of Library money. Board President Bracht will contact the accountant.

-Strategic Plan- Board Secretary Anzalone sent an email to the Friends group, Village Board, Book Club, Volunteers, and Mr. Mues (school librarian) asking for input and dreams; where they want to see the Library in the future. Members also discussed some of their ideas: continue to expand programs and advertise better to increase attendance,

-have incentives such as artwork (collaborate with the schools) and photography to come see and get people in the door. *Board Secretary will contact the schools' art teachers Mrs. Schaapveld and Mrs. Rhea.

-make the Library more visible to the public. *Board Secretary will contact Elizabeth at the Citizen to get in the weekly events page.

-larger social media presence. *Board Secretary will contact Mrs. Sok, NHS sponsor, to ask if NHS would want to collaborate to provide students to update website and facebook and also to give Summer Reading Program dates as NHS already helps with this program.

New Business:

-Officer Selection: Sheila Bracht to remain Board President approved with a 4-0 vote. Erin Anzalone to remain Board Secretary approved with a 4-0 vote

-The Library needs a new open/closed sign. Librarian Deb Wesch will research lighted signs.

-The Library needs an answering machine. Board Member York will call American Broadband to make sure we do not have service for voicemail first.

-Board Member Parr reported that the Safe Deposit Box the Library has was closed and the Library's CD has been placed in the Village's Safe Deposit Box at Two Rivers Bank.

The next meeting will be Tuesday, April 14, 2020 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary