

Village of Arlington Public Library Board

January 23, 2018

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on January 23, 2018. Board President, Sheila Bracht, called the meeting to order at 3:00 PM. Roll call was taken as follows: Les Parr, present; Ron Christensen, present; Peggy Reifert, present; Sheila Bracht, present; Erin Anzalone, present. Librarian Deb Wesch was also present. Notice of the meeting was given in advance by posting at the Arlington Public Library, Arlington Village Hall, and the U.S. Post Office.

Board President Bracht noted the posting of the Open Meetings Act as available at the Arlington Public Library. The November meeting minutes were approved with a 5-0 vote.

Treasurer Les Parr gave the Treasurer's Report that ended with a balance of \$5339.60. Total payments were \$175.00 and total income was \$727.78. She noted the \$700.00 donation from Two Rivers Bank for Summer Storytime. Secretary Erin Anzalone will write thank you notes to both bank locations. The Fremont Area Community Foundation balance was \$14,480.48.

Librarian Deb Wesch submitted her report:

-Bills to Clerk for books: \$376.57 (Nov-Dec)

-Bills to Board: \$36.64 Amazon-books

-Nov patrons: 207/Books borrowed: 196 Dec patrons: 160/Books borrowed: 192

-Memorial from Eloise Thompson Pittman' family for \$130.67. Secretary Erin Anzalone will write thank you note to son, Jay Thompson.

-continuing to work with Shawna Koger and FBLA to help make a flyer advertising services available. This and the surveys could go out at the 2 schools soon.

-starts a new class on January 23rd

-2017 NE Library Survey is done and will be submitted to the Village Board in February

-Summer Reading Program materials arrived. Secretary Erin Anzalone will look over and share with Shawna Koger.

Old Business:

The Volunteer Brunch went well.

Accreditation: Board Member Peg Reifert is continuing to work on the policies along with Sheila Bracht. The Board worked through 4 Library policies and will update them as part of the accreditation process.

Webinar: Board President Sheila Bracht talked about the webinar she watched on fundraising. Many fun ideas from murder mysteries to various tastings like wine and chocolate and "Booktoberfest" were discussed.

Teen Advisory Board: no report

New Business:

Board member Les Parr reported that Village Board Member Jason Wiese approached her about 2 Library Board members and 2 Village Board members form a Fundraising Committee. All agreed Les and Sheila would be on the committee.

Board Member Erin Anzalone showed an announcement in the Citizen about a local author. The Library has her book. Erin will try to contact her.

Questions were asked about the formation of the Friends of the Library group. Board President Bracht will contact Mary Saggau.

Librarian Deb Wesch will write about the Library's magazine selection in her next Citizen article.

The next meeting will be Tuesday, February 27, 2017 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary