Village of Arlington Public Library Board

March 27, 2018

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on March 27, 2018. Board President, Sheila Bracht, called the meeting to order at 2:30 PM. Roll call was taken as follows: Les Parr, present; Ron Christensen, absent; Peggy Reifert, absent; 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 February meeting minutes were approved with a 3-0 vote.

Treasurer Les Parr gave the Treasurer's Report that ended with a balance of \$5795.24. Total payments were \$76.64 and total income was \$400.04.

Librarian Deb Wesch submitted her report:

-Bills to Clerk for books: Center Point \$175.00

-Bills to Board: Deb \$45.92- 6 Cozy Mysteries Demco \$47.13 (Summer Reading Budget)

-Feb patrons: 136/Books borrowed: 178

-finished 7th class (6 to go)

-Copies of 2017 Library Survey highlights given to Library Board and Village Board.

-Flyers/Surveys went out March 17 in Friday folders.

-Card Catalog Creator still not working- Demco has template, Shaun is coming Wednesday to help. They have even tried the old typewriter and failed. Board President Bracht will contact Mr. Mues at the public school and see what they use.

-Still having trouble finding volunteers to cover some Saturdays. Mentioned in the Citizen Newspaper and Board member Erin Anzalone sent email to the 12th grade Honors English teacher. Deb has posted in the 2 local church bulletins and posted flyers at area businesses and Over 60 Center.

-Deb will be gone April 17-24. She will let the Clerk know and Board President Bracht said to let the Board know if she cannot fill with the existing Volunteers...Ruby and Les are the only regular volunteers.

-Volunteer Ruth Nelson has retired. Board Secretary will send a thank you.

Old Business:

-Summer Reading – booked Omaha Street Percussion for June 6 at 7PM. Board member Erin Anzalone reserved the auditorium with the Clerk. Storytime for 4-8 year olds will meet Wednesdays in June at 10AM with the Arlington High School FBLA leading it. Board members Bracht and Anzalone will host the Summer Reading Program for 4th-7th grade on Mondays in June and July 2 at 1PM. Arlington High School National Honors Society will help with this program.

-Accreditation: No action taken. Will wait until full Board present.

-Teen Advisory Board: No report

-Friends of the Library group: No report

-Fundraising Committee with Village Board members: Meeting Thursday, March 29 at 1PM about the Fremont Big Give. Board member Erin Anzalone will go with Board member Les Parr as Board President Bracht will be out of town.

-Board President Sheila Bracht reported she had not heard from any students from Midland about the Media audit. The meeting is supposed to be April 5.

New Business:

-Teresa Hoffman from the Citizen Newspaper came to the meeting and asked several questions. She will do an article highlighting all of the Library Services.

-Surveys: Board members reviewed the surveys turned in to Arlington Elementary School and Library. Most had positive comments, although many questioned if they could use the Library if they did not live in the Village. Board members discussed how to get the message out there that the Village does not charge for Library Cards and anyone within the Arlington School District (including those who opt in) are welcome to use the Library services. This info will be included when FBLA makes flyers about the Summer Reading programs. Deb reported 4 new families had visited since the surveys went out. She will get some to St Paul School and the paper will report that copies are also available at the Library.

The next meeting will be Wednesday April 25, 2017 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary