

## Village of Arlington Public Library Board

May 22, 2018

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on May 22, 2018. Board President, Sheila Bracht, called the meeting to order at 2:40 PM. Roll call was taken as follows: Les Parr, absent (she came later); 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.

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

Treasurer Les Parr gave Board President Bracht the Treasurer's Report prior to the meeting. The report ended with a balance of \$5640.23. Total payments were \$17.90 and total income was \$0.05 in interest. The Fremont Community Foundation account sent a statement for the first quarter; beginning balance was \$14,480.48 and ending balance was \$14,391.93.

Librarian Deb Wesch submitted her report:

- Bills to Clerk for books: Ingram \$374.78
- April patrons: 189/Books borrowed: 164
- taking 9th class of 13
- received \$50.00 check from Gloria Lamm for the Big Give \*will discuss more\*
- will receive \$200 from The NE Library Commission for "Dollars for Data"
- Ordered teen books and Golden Sowers
- closing May 26 and 28 for Memorial Day
- major weeding of all categories of books and will keep for future book sale

Old Business:

- Volunteers: Mindy Fisher is a new volunteer.
- Accreditation: The Board calculated points and has gained Bronze status. Board Member Erin Anzalone will ask the Village Clerk if the Library can put the minutes on our website as this will gain 3 more points.
- Teen Advisory Board: YAAC met 5/7/18 and planned a Book Tasting for June 27<sup>th</sup> at 7:30 at the Auditorium. Board President Sheila Bracht made a motion to set the annual budget for YAAC at \$500. Board Member Peggy Reifert seconded and the motion passed with a 5-0 vote.
- Friends of the Library group: A group met and established 3 officers. They decided to have an ice cream social during the Omaha Street Percussion performance on June 6<sup>th</sup>.
- Fundraising Committee with Village Board members: The Arlington Community Fund gave the Library \$170 + \$500 bonus award from Fremont Area Big Give. Treasurer Les Parr left instructions if anyone

plans to write a check to the Library. If the Library needs funds from this account, the Treasurer will need to turn in receipts to get a check issued.

-Board Member Ron Christensen reported on the You Tube video on Migrating (digitizing our collection) The company does the bar coding at no additional coast. The video reported the biggest difficulty is staff training. Board President Sheila Bracht will look into an additional digitizing service called Tiny Cat as it is less expensive than Biblionix the Library discussed last month. She would like to talk with a Library that uses Tiny Cat.

New Business:

-Freegal: Librarian Deb Wesch reported having some problems with the service. Board Member Ron Christensen asked if there were statistics the Library can access to see how much it is used.

-Summer Reading: Board President Sheila Bracht asked to set a budget for the 2 Summer Reading Programs. After some discussion on previous years and looking into how much is in the Library's account, Board Member Peggy Reifert made a motion to set the Summer Reading budget at \$800. Board Member Ron Christensen seconded and the motion passed with a 5-0 vote.

-The Library received a \$5000 memorial for Ruby House to help with digitizing the collection.

The next meeting will be Tuesday, June 26, 2018 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary