

Village of Arlington Public Library Board

August 28, 2018

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on August 28, 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, 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, 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 June meeting minutes were approved with a 5-0 vote.

Treasurer Les Parr gave the Treasurer's Report that ended with a balance of \$6954.89. Total payments were \$0.00 and total income was \$1887.09. This was a memorial from Ruth Nelson's family; Board Secretary, Erin Anzalone will write a thank you.

Librarian Deb Wesch submitted her report:

-June/July patrons: 366/234 Books borrowed: 260/251

-2 more classes to go

-New printer needed in Library? Fax is not working and do not work with new Kindles and Chromebook.

Old Business:

Accreditation: -Eric Jones, director of 3Rivers Library System attended. He had examples and advice to get the Library's Strategic Plan written and he offered to come back and help. All other areas are finished for accreditation (Deb's classes will be done by the deadline). He will also construct a comparative between the digitizing options for the Board to decide which best suits the Library's needs; low cost, tech support, and web-based.

-Teen Advisory Board: YAAC sponsored a Teddy Bear Slumber Party on August 24th inviting preschool-3rd grade students. Had 15 participants (22 signed up) and 9 YAAC members help along with Board Members Sheila Bracht and Erin Anzalone.

-The ceiling has not leaked again.

New Business:

-Board President Bracht presented each member with the newly typed policies the Board has been updating. All members need to proofread and bring any changes to the next meeting.

-Board President Bracht asked if someone would revise the Librarian duties. Board Member Peg Reifert will and bring this to the next meeting.

-Board member Erin Anzalone had a letter from Girl Scout Troop 50479 asking the Library to partner with them to finish their Silver Award. The Library would donate weeded books for their project. All members agreed that it would be beneficial for both the Girl Scouts and the Library.

-Board Member Erin Anzalone submitted receipts from Summer Reading and YAAC events totaling \$34.00 and \$27.34. Board Treasurer Parr wrote her a check. Board President Bracht submitted receipts from Summer Reading and YAAC events totaling \$28.84 and \$24.42. She also had receipts for the 2 Kindles and the Chromebook Board members approved buying through email in July. Board Treasurer Parr wrote her a check. Board member Ron Christensen made a motion to submit the receipt to the Arlington Community Foundation to request reimbursement as these 3 devices fit under the plan for the donations given through the BIG Give. Board Member Peg Reifert seconded the motion and it passed with a 5-0 vote.

-Board member Erin Anzalone made a motion to make a donation to FBLA for \$150 for helping with Summer Storytime. Board member Les Parr seconded the motion and it passed with a 5-0 vote.

-Board member Erin Anzalone will update the Summer Storytime budget spreadsheet and bring it to the next meeting.

-Board President Bracht had a dream list for the Library:

New Chair for Deb: Deb will check if there is still budget money and pick one out from Staples.

New Computer desk that fits space better: Board member Christensen will research.

File Cabinet in office needed? Check with Shelli but the top is used as a work surface.

Small Table behind checkout desk? In the way and needs to go in trash

Extension cord was ancient; buy new one? Board member Christensen will donate one.

Microfish discussion: Dr. Jones will see if there are any used machines.

New Router to support multiple devices and what will digitizing add? Ron will talk to the city about speeds. Dr. Jones mentioned checking out eRate through Federal support to supplement internet and phone service.

Romance paperbacks on the carousels- weed to reduce 2 and open up space? Board members offered to help Deb reduce and donate to the Rummage Sale.

Remove the Kitchenette: Board Member Anzalone talked with Ryan Bosshart. All agreed to pursue and Board President Bracht will contact Village Board member Wiese to explain and ask the Village Clerk to add this to September's agenda.

-Board member Erin Anzalone will contact the school concerning used printer cartridges that are in the office.

-After some discussion of Freegal, Board members will decide next month if the Library should renew the service.

The next meeting will be Tuesday, September 25, 2018 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary