

## Village of Arlington Public Library Board

February 27, 2018

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

Treasurer Les Parr gave the Treasurer's Report that ended with a balance of \$5425.20. Total payments were \$105.17 and total income was \$190.72.

Librarian Deb Wesch submitted her report:

-Bills to Clerk for books: Ingram: \$232.40 Walmart \$18.11 Center Point \$182.00

-Bills to Board: \$46.64 Amazon-books

-Feb patrons: 146/Books borrowed: 147

-Memorial from Norma Menking's family for \$400.00. Secretary Erin Anzalone will write thank you note to son, Ed.

-continuing to work with Shawna Koger and FBILA- presented flyer advertising services available. This and the surveys will go out at the 2 schools soon.

-finished another new class (6 Of 13?)

-Card Catalog Creator not working- has tried to contact company without any luck so has sent a letter. Not sure if it is compatible with Windows 7 or 10? Might be obsolete? Board advised to try downloading Windows 10, uninstall if it does not work and we will look at newer computer and program. Will follow up next month.

Having trouble finding volunteers to cover some Saturdays. Will mention in the Newspaper and Board member Erin Anzalone can ask the 12<sup>th</sup> grade Honors English teacher.

Old Business:

-Summer Reading – need to order materials.

Accreditation: No action taken. Will wait until full Board here.

Teen Advisory Board: Board Member Erin Anzalone has a list and is contacting to find date to meet. This Board will work with the Library Board and Librarian Deb Wesch to choose books and plan programs for both younger children and teens.

Friends of the Library group. Board President Bracht contacted Mary Saggau and has the list of names.

Board member Sheila Bracht reported they have not met as the Fundraising Committee with Village Board members. Topics that need to be discussed are budget and what the purpose of this committee is. Sheila mentioned purchasing extra "Library Rocks" shirts from the Summer Reading catalog to wear to events sponsored by the committee.

Board Member Erin Anzalone has not been able to contact Kathy Buhrman, the local author. She has left two messages.

New Business:

There is a meeting April 5 with Midland where a Midland student will meet with the Librarian and Board Member Sheila Bracht to help with media. This is to help the community and is a project for the students class. They will do an audit and then present ideas and recommendations April 26.

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

Respectfully submitted,

Erin Anzalone, Secretary