

Village of Arlington Public Library Board

February 26, 2019

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on February 26, 2019. 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, absent; Sheila Bracht, present; Erin Anzalone, 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 February 5th meeting minutes were approved with a 4-0 vote.

Bills to submit to the Village for payment: \$10 to Sheila Bracht for Summer Reading Workshop, \$10 to Erin Anzalone for Summer Reading Workshop. Both bills were approved to be paid out of the Summer Reading fund and signed by the Secretary and Board President. Board Secretary Anzalone will take the receipt to the Village Clerk.

Librarian Deb Wesch submitted her report:

-2 high school intern applications received. Interview next week and check with Village Clerk to see if the grant check has come.

-Book scanning going well-over 4000 books in the system

-Book kit for the Friends of the Library for Book club have gone out. These are free through the Nebraska Library Commission and available for 2 months. The only fee is an \$8 shipping charge the Book Club will pay. In addition, group discussion questions that are available through the NLC.

Old Business:

-Teen Advisory Board (YAAC) planning to meet in March

-Big Give will be May 7. The Board discussed advertising on the Village website, the Library's website with the NLC, ad Facebook. Librarian Deb Wesch will talk to the Village Clerk about updating the Library's page on the Village's website and she planning on have the student intern work with the other two.

-Library remodel: no floor yet – Village busy with snow removal! Board President Bracht will check into a larger remnant that will go to the bookshelves and make a cleaner transition. She also had pictures of chairs from Krasne's. Board member Christensen made a motion to purchase 2-\$500 navy chairs from Krasne's. Board member Parr seconded the motion and it passed with a 4-0 vote.

New Business:

-Budget: Board President Bracht will get on the agenda in March to find out how we proceed in purchasing chairs and other items. Board member Christensen asked about the budget sheets the library used to receive each month. Board President Bracht will talk to the Village Clerk about getting one printed for our meetings.

-Arlington's 150th Birthday: all members need to bring an idea to next month's meeting for the celebration in July.

-One Book,One School: Arington Elementary asked if the Library would supply prize buckets for their celebration. The Library has helped with this the past 4 years. This year's book is Bunnica. Board president Bracht made a motion to purchase prize buckets for One Book, One School with a \$90 budget. Board member Anzalone seconded and the motuion passed with a 4-0 vote.

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

Respectfully submitted,

Erin Anzalone, Secretary