

Village of Arlington Public Library Board

February 5, 2019*

*Postponed from original January 22, 2019 meeting

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

Treasurer Les Parr gave the Treasurer's Report that ended with a balance of \$8612.59 as of 12/31/18. Total income was \$740.41. On 1/07/19, Treasurer Parr wrote a check to the Village of Arlington for \$8401.00 to establish a fund the city will now operate for the Library per Nebraska State Law. Board Secretary Anzalone will write a thank you to Two Rivers Bank for the \$700 donation for Summer Reading programs. This account will be a minimum activity account beginning with a balance of \$250 to use for incidentals...postage, etc. All bills will go to the City office for payment. The Fremont Area Community Foundation account balance went from \$15,058.44 on 10/01/18 to \$13,640.45 12/31/18. The CD will remain at the bank.

Librarian Deb Wesch submitted her report:

-December patrons: 107 Books borrowed: 97 -January patrons:98 Books borrowed: 129

-Finished NE Library report for the NE Library Commission -highlights sheet available

-ordered Summer Reading materials

-March 1st 9am-4PM Spring/Summer Reading Workshop in Blair-register on Trails system. Board members Erin and Sheila will attend

-The Library received an \$800 grant for a high school intern. Deb contacted Shawna Koger with details to advertise at the school (4 hours a month at \$20 an hour)

-Book scanning going well- on Hardcover R's

-Ordered book kit for the Friends of the Library for Book club starting in February

Old Business:

-Teen Advisory Board-no report

-New Computer desk: installed

-Friends of the Library group met January 10th at the Library. Handing out wrapped books during Pancakes with Santa was a success! They are starting a book club and planning a Fundraiser in October. They will do a book sale during the community garage sale in June. They will also work to get the Library an additional Chrome Book.

-Volunteer Breakfast- Not well attended- bad weather and many travel. Board member Anzalone suggested a different month for the next one.

New Business:

Summer Reading Budget: After reviewing last year's budget, Board member Reifert made a motion to set the Summer Reading Budget at \$800. Board Member Christensen seconded the motion and all agreed, Motion passed.

YAAC Budget: After reviewing last year's budget, Board member Reifert made a motion to set the Summer Reading Budget at \$500. Board Member Christensen seconded the motion and all agreed, Motion passed.

-The Library will participate in Fremont's The Big Give on May 7th. Board Member Parr will get more information from Shawna Koger for the next meeting.

-The Village has removed the cupboards and sink in the corner of the Library. Board Member Christensen has a remnant he will send a picture of to the Board.

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

Respectfully submitted,

Erin Anzalone, Secretary