

## Village of Arlington Public Library Board

March 26, 2019

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on March 26, 2019. Board President, Sheila Bracht, called the meeting to order at 2:40 PM. Roll call was taken as follows: Les Parr, present; Ron Christensen, absent; 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 26th meeting minutes were approved with a 3-0 vote.

Bills to submit to the Village for payment: none

Librarian Deb Wesch submitted her report:

Feb. patrons- 158 Feb. Books- 112

-Computer is back but has no programs. Nate will install what Library needs- public will no longer be able to download.

-high school intern is Jake Mitchell. He will begin in April- 5 hours a month for 8 months to be finished by September as grant reads. Deb will check with the Clerk about W2 for Jake.

-Book scanning going well-over 5000 books in the system

-New Demco turnstiles are \$1000...discuss selling the old ones in storage in the auditorium basement. Village Board Member Travis Kraemer will talk with the Clerk about selling procedure for public property.

Old Business:

-Teen Advisory Board (YAAC) has not met

-Big Give: no report

-Library remodel: flooring looks great! Chairs in place. Discussion of table and lamp. Members will talk with the Friends group for possible purchases.

-One Book, One School: Prizes purchased with Village Walmart card and receipts given to the Clerk.

New Business:

-Budget: The Library Board will need to submit a budget for the Library Money (Summer Reading, YAAC, etc) in addition to the proposed budget we submit to the Village. Any purchases over \$500 need Village preapproval.

-Arlington's 150<sup>th</sup> Birthday: Collaborate with Arlington's Art teacher and have students' work on display "What Arlo Means to ME", flower bed out front with 150 in contrasting color, and use Accucut machine to have puzzle pieces to decorate.

-Summer Reading Program: the Washington County 4-H Extension office will run the 2 age groups on Fridays. This will hopefully encourage better attendance because it does not conflict with the Elementary's Stem program.

- Village Board Member Travis Kraemer suggested moving the meeting day before the Village Board meeting. If approval is needed, the Library will be able to get on the agenda and then know the outcome the next week. Board Member Bracht made a motion to move the monthly Library Board Meeting to the 2<sup>nd</sup> Tuesday at 2:30 PM. Board Member Parr seconded the motion and it passed with a 3-0 vote.

The next meeting will be Tuesday, April 9, 2019 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary