

Village of Arlington Public Library Board

November 27, 2018

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on November 27, 2018. Board President, Sheila Bracht, called the meeting to order at 3:00 PM. Roll call was taken as follows: Les Parr, absent; Ron Christensen, absent; 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 October meeting minutes were approved after a date correction with a 3-0 vote.

Treasurer Les Parr left the Treasurer's Report that ended with a balance of \$8059.34. Total payments were \$148.75 and total income was \$1.00.

Librarian Deb Wesch submitted her report:

-October patrons: 278 Books borrowed: 273

-Working on NE Library Survey and Holiday Book Display

-Finished last class!

-Contacting Holli from Biblionix to work on digitizing; ask about labels and scanners.

-March 1 9am-4PM Spring/Summer Reading Workshop in Blair...more details to follow

Old Business:

-Teen Advisory Board-no report

-New Computer desk: Board member Christensen will bring it in when it is delivered November 30.

-Friends of the Library group met November 8<sup>th</sup> at the Library. They will open the Library during Pancakes with Santa December 9 from 9-1 to hand out books. Wrapping party is 11/29 at 7pm.

-Printer- Just a Printer is ordered- not the exchange plan; it was only an extended warranty program.

-Volunteer Breakfast- Will be Saturday, January 12<sup>th</sup>. Librarian Deb Wesch provided Secretary Erin Anzalone with a list of Volunteers. She will send invites out. Sheila-cinnamon rolls, Deb and Peg-casseroles; Erin-fruit; Ron-Juice and milk; Les-paper products.

New Business:

Board President Sheila Bracht and Treasurer Les Parr met with the Village Clerk and Accountant about the Library checking account.

The next meeting will be Tuesday, January 22, 2018 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary