

Village of Arlington Public Library Board

October 23, 2018

The Regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on September 25, 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, 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 September meeting minutes were approved with a 5-0 vote.

Treasurer Les Parr gave the Treasurer's Report that ended with a balance of \$8082.10. Total payments were \$23.76 and total income was \$329.04. The CD balance is \$5768 and will be available to renew in July 2019. The Fremont Area Community Fund balance went from \$14,549.63 to \$15058.44 in the third quarter from July until September 30, 2018

Librarian Deb Wesch submitted her report:

-September patrons: 174 Books borrowed: 169

-Continuing to weed collection- non-fiction is next.. Have weeded over 2000 books.

-taking last class!

Old Business:

Accreditation: -no report

-Teen Advisory Board: YAAC will sponsor a Harry Potter party in the Auditorium October 27th from 7-9 pm for 7-12 graders. They will also have a trunk at Arlington Elementary's Trunk or Treat that same day from 10-11:30 am.

-New Chair for Deb: has been purchased and delivered.

-New Computer desk: Board member Christensen submitted his recommendation. Board member Parr made a motion to purchase it and Board member Bracht seconded; Motion passed with a 5-0 vote.

-Freegal- Board member Christensen made a motion to not renew the Freegal service and Board member Parr seconded; motion passed with a 5-0 vote

-Board member Anzalone reported that the Friends of the Library group met on October 11th at the Library. Volunteer Mary Saggau trained all present how to check out books. The group plans to have the Library open during Pancakes with Santa on December 2.

New Business:

-Volunteer Breakfast- Will have in January and plan at next month's meeting.

-Apollo- Dr. Jones came and gave a video presentation along with Apollo on October 12th to give the Board the information on digitizing. Board member Christensen moved to use the memorial money

given for Ruby House to purchase Apollo for the Library. Board member Anzalone seconded; motion passed with a 5-0 vote.

-Printer- Shawn Kasal recommended a printer that would accommodate all of the Library's needs and also thought we should enroll in the 3-year exchange program. Board member Bracht made a motion to buy the printer and the exchange program. Board member Christensen seconded; motion passed with a 5-0 vote.

The next meeting will be Tuesday, October 23, 2018 at 2:30.

Respectfully submitted,

Erin Anzalone, Secretary