

## **Village Of Arlington Public Library Board**

**April 11, 2023**

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on April 11, 2023. Board President Sheila Bracht called the meeting to order at 2:08 p.m. Roll call was taken as follows: Rick York, present; Sally Hagemeister, present; Erin Anzalone, present; Megan Nissen, present; Sheila Bracht, present; and Julie Jones, 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. A vote of 5-0 approved the March meeting minutes.

Bills to submit to the Village: none.

**Librarian Julie Jones' report:** see attached.

**Budget:** see attached

### **Old Business:**

- Ken McKnolty has finished making the window box and is in the process of staining.
- Credit Card application has been submitted, and we are waiting for approval.
- The ottoman arrived and has had rave reviews.
- Friends of the Library are willing to help pay for the new updated Recessed Canister Lights that Greg Russel will install.
- Erin Anzalone will pick up the kick-off to summer reading drawstring bags at the Washington County Extension office in Blair, Nebraska.
- Henry Doorly Zoo has denied our request for a zoo pass; we are not within the 30-mile radius.

### **New Business:**

- a. Two new children's computers were donated to us by North Bend Public Library. One will be used for children ages 5-7 and the other for children ages 8-12.

- b. A new outlet is needed in the Northeast corner of the library for one of the new children's Computers.
- c. A motion was made by Julie Jones to buy a small desk and chair, for the junior computer area, with a budget of \$350.00. Rick York seconded the motion.
- d. We are working on new storage ideas for all the old newspapers.
- e. Soon, anyone with an active Library card will be able to check out a literacy tote. The themed totes will have activities, figurines, and multiple fun children's activities.
- f. Rick York will reach out to Steve Neverth on the fair board about Arlington Public Library doing a Story walk at the fair this year.
- g. The library will be weeding out some books, and the Vets Club will sell the deselected material on Wednesday evenings. The books that have not sold will be sold at the Community garage sale.

The next meeting will be Tuesday, May 9, 2023, at 2:00. Rick York made a motion to adjourn at 2:56 PM, which passed unanimously.

Respectfully submitted,

Megan Nissen