

Village Of Arlington Public Library Board

February 14, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on February 14, 2023. Board President Sheila Bracht called the meeting to order at 2:05 p.m. Roll call was taken as follows: Rick York, present; Sally Hagemeister, absent; Erin Anzalone, present, Megan Nissen, absent; Sheila Bracht, 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 January meeting minutes were approved by a vote of 3-0.

Bills to submit to the Village: none

Librarian Julie Jones' report: see attached

Budget: Some discussion for the benefit of new librarian as to book budget, etc

Fremont Area Community foundation Oct-Dec 22 report: \$16,215.15-\$17,099.72

For entire year, January 2022: \$20,321.60; December 2022: \$17,099.72

Old Business:

-Window Seat- Ken will begin in the next 2 weeks 😊 The Village Clerk will get him a key.

-Window coverings- installed and look fabulous...the invoice was sent to the Clerk.

-Assistant Librarian-2 applicants have been interviewed. After some discussion, the board decided to table this and allow the Librarian time to decide if she wants to work the full 19 hours instead of 13 hours with an additional assistant. She will work Monday through Thursday and 2 Saturdays until next meeting.

****CORRECTION**** She would work Monday-Friday and 2 Saturdays a month

New Business:

-Donation- A card was brought in as a memorial for Kay Stork from Karen Hilgenkamp. A thank you will be sent and Erica Stork will be notified.

-Summer Reading- books and supplies are being ordered

-Summer Reading Kick-off- Wildlife Encounters is available May 31st at 7pm for \$345. Board Member Bracht made a motion to book Wildlife Encounters for 5/31/23 for \$345. Board Member York seconded the motion and it passed with a 3-0 vote.

-Ottoman Purchase- Julie is adding to the Young Adult area and submitted an Ottoman from Target she would like to purchase for the Library. Board Member Anzalone made a motion to purchase the ottoman per approval of the Village Clerk (it might need to be purchased from Amazon)as long as the purchase does not exceed \$150. Board Member York seconded the motion and it passed with a 3-0 vote.

-Grant Opportunities- Julie has already looked at a few grants and asked if the Tax ID we had was correct. The Board directed her to the Clerk

The next meeting will be Tuesday, March 14th, 2023 at 2:00.

Motion to adjourn at 3:20, passed unanimously.

Respectfully submitted,

Erin Anzalone