

Village Of Arlington Public Library Board

January 10, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on January 10, 2023. Board President Sheila Bracht called the meeting to order at 2:00 p.m. Roll call was taken as follows: Rick York, absent; Sally Hagemeister, present; 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 December meeting minutes were approved by a vote of 3-0.

Bills to submit to the Village: none

Librarian Deb Wesch's report:

December Patrons-244, Books-351, Overdrive-192

Biblionix Bill went up \$80- now \$880 for 9500 books or less

Old Business:

-Window Seat- Ken has supplies

-Window coverings- ordered and will be installed by Accent Windows

-Librarian- Julie Jones submitted an application 12-24-22. She was interviewed 1-6-23 and after discussion, Board member Anzalone made a motion to hire Mrs. Jones for Monday through Thursday and 2 Saturdays each month until an Assistant Librarian is hired to fill those Saturday hours. Board member Bracht seconded the motion and it passed unanimously with a 3-0 vote. Board member Bracht will contact the Clerk to pull the newspaper ad.

New Business:

-Accreditation classes – each board member must complete 4 credit hours (total of 20) by August 31,2024

-Summer Reading- the Extension Office in Blair contacted Board Member Anzalone about this summer's plans. After some discussion, Board Member

Bracht made a motion to partner with the Extension Office for Summer Reading. Board Member Hagemester seconded the motion and it passed with a 3-0 vote.

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

Motion to adjourn at 2:45, passed unanimously.

Respectfully submitted,

Erin Anzalone