

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

**June 13, 2023**

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on June 13, 2023. Board President Sheila Bracht called the meeting to order at 2:00 p.m. Roll call was taken as follows: Rick York, present; Sally Hagemeister, absent; 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 4-0 approved the May meeting minutes.

**Bills to submit to the Village:** none.

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

**Budget report:** not available yet

### **Old Business:**

-Ken McKnolty has finished making the window box and is in the process of staining. Ken will stop by on Wednesday, June 14, 2023, to match the stain.

-Erin Anzalone reached out to Travis about getting more outlets in the library. Travis will check on an electrician to put in more outlets for the new computers.

-Julie Jones is getting the dimensions of the boxes from Ken McKnolty, to complete the Literacy totes.

-Board Member Anzalone has contacted the fair board to plan the Story Walk during the fair. The North Bend library has provided us with the signs to the book "Right at the Very Moment." These sign-size book pages will be displayed during the fair.

-The garage sale that sold the books that had been weeded did well. The board discussed having another book sale this summer. The library plans to sell more books during the Summer Sizzle.

-The city dropped off an outline for the Tornado/fire safety plan. The board plans to draft a Safety Preparedness Action Plan.

- The board discussed getting the proper signage to designate a smoking area.
- Board member Sally Hagemeister is painting the little free library.
- Board member Erin Anzalone will discuss with St. Paul's Lutheran Church, Pastor Kanoy about the placement of the new little library.

**New Business:**

- a. The carpet in the library requires cleaning. The board will contact Kate at the city office to see who needs to be contacted.
- b. Board member Erin Anzalone has updated the library's website.
- c. The board wants to extend the Summer Reading Program into July; a board member will contact the extension office.
- d. Friday, June 30, 2023, Alisha Rhea will lead an art session where they will paint patriotic rocks.

The next meeting will be Tuesday, August 15, 2023, at 2:00. Board Member Sheila Bracht motioned to adjourn at 3.05 PM, which passed unanimously.

Respectfully submitted,

Megan Nissen