

Village Of Arlington Public Library Board

March 14, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on March 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, 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. The January meeting minutes were approved by a vote of 5-0.

Bills to submit to the Village: Summer Reading Invoice

Librarian Julie Jones' report: see attached.

Budget

LIBRARY EXPENSES:	YTD	Budget	Remaining Budget
LIBRARY-SALARIES	\$ 5,130.18	\$ 15,000.00	\$ 9,869.82
LIBRARY-FICA	\$ 392.48	\$ 1,200.00	\$ 807.52
LIBRARY-BOOKS, MAGS, ETC.	\$ 3,654.10	\$ 7,500.00	\$ 3,845.90
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LIBRARY INSURANCE	\$ 2,789.40	\$ 2,000.00	\$ (789.40)
LIBRARY-INTERNET CHARGES -		\$ 500.00	\$ 500.00
LIBRARY-MISC EXPENSES	\$ 2,154.19	\$ 7,000.00	\$ 4,845.81
LIBRARY-OFFICE EXPENSES		\$ 1,750.00	\$ 1,750.00
GEN-LIBRARY-OPPD -		\$ 1,700.00	\$ 1,700.00
GEN-LIBRARY-NATURAL GAS -		\$ 1,700.	\$ 1,700.00
LIBRARY-REPAIRS & MAINTENANCE -		\$ 4,000.00	\$ 4,000.00
LIBRARY-TELEPHONE	\$ 957.17	\$ 1,500.00	\$ 542.83 \$

Total	\$ 15,077.52	\$ 43,850.00	\$ 28,772.48
LIBRARY NET PROFIT	\$(15,077.52)	\$ (43,850.00)	

Old Business:

-Window Seat- Ken McNulty started the window seat and should be finished early next week.

-Librarian has decided to take the 19 hours a week, Monday through Friday and two Saturdays a month.

-Volunteers have agreed to help the other two Saturdays.

-New Ottoman has been purchased from Target for the young adult area and is on its way.

-We are need of more lighting in the Childrens area, the Friends of the Library group has agreed to help with the purchase of can lights and installation.

-Summer Reading Kick-off- Wildlife Encounters is available May 31st at 7pm

-The Arlington Public Library is not a member of the ALA, so we were not eligible for the grants.

New Business:

a. Summer Reading are Fridays in June. Preschool-3rd grade is 10-11AM; 4th-6th grade is 11AM-12PM.

b. Call the City office to get on the agenda for the March 20th meeting.

-propose that the library have an Amazon account

-perks of Amazon Account: used books, points, new books, quick and predictable delivery, tracking of packages.

c. We discussed the Library's policy on Late Fee's; There will be no finds if there is a late book, there is no limit on how many books a person can check out, and new magazines cannot be checked out, and older magazines may be checked out of the Library.

-we will also offer copying, Faxing, and Lamination for a fee.

d. April 16-22nd is Volunteer Week. To show our appreciation, the library we will be hosting a breakfast, for the volunteers, on Saturday, April 22nd at 8:30 AM.

e. We are checking into the Zoo pass that patrons can check out.

The next meeting will be Tuesday, April 11th, 2023, at 2:00. Motion to adjourn at 3:06 PM, passed unanimously.

Respectfully submitted,

Megan Nissen



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