

Village Of Arlington Public Library Board

May 9, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on May 9, 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; 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 3-0 approved the April meeting minutes.

Bills to submit to the Village: none.

Librarian Julie Jones' report: see attached.

Budget report: not available yet

Fremont Area Community Foundation 1st quarter statement; \$17,099.72 Jan 1, 2023, ended at \$17,741.60 March 31, 2023

Old Business:

- Ken McKnolty has finished making the window box and is in the process of staining.
- Credit Card received- tax exempt Amazon account created
- Summer Reading flyers dropped off to schools
- Can lights installed, waiting for bill (Friends of the Library will pay)
- Literacy totes are in the works
- Stary Walk during the fair- Board Member Anzalone has contact with the fair board
- weeded books to be sold during Garage Sale...Board Member Bracht made a motion to pay Julie for the hours she will be open during the garage sale (Fri 9-6 and Sat 8-1). Board Member Hagemeister seconded the motion and it passed with a 3-0 vote

New Business:

- a. Tornado/fire plan- Librarian received, after some discussion, Board Member Anzalone will contact the Board representative about a few questions
- b. Policy for emergencies when parent not present?- after some discussion and plan for future policy updates, it was decided to leave to Librarian discretion
- c. Cigarette disposal area...will discuss with Village Board rep
- d. Little Free Library- Jenny Hansen donated this last month. Board member Hagemester will paint it and Board member Anzalone will check with St Paul about installing it there. Julie has several weeded books/and duplicate donations to fill it.
- e. Bathrooms cleaned/stocked Mondays before Library opens?...will discuss with the Board rep

The next meeting will be Tuesday, June 13, 2023, at 2:00. Board Member Hagemester made a motion to adjourn at 3.05 PM, which passed unanimously.

Respectfully submitted,

Erin Anzalone