

Village Of Arlington Public Library Board

September 12, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on September 12, 2023. Board President Sheila Bracht called the meeting to order at 11:30 a.m. Roll call was taken as follows: Rick York, present; Sally Hagemeister, present; Erin Anzalone, present; Megan Nissen, present; 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. A vote of 5-0 approved the June meeting minutes.

Bills to submit to the Village: none.

Librarian Julie Jones' report: see attached.

Budget report: Is unavailable at this time the board will meet on September 26th at 11:30 a.m. to discuss the budget changes.

Old Business:

-Friends approved Dave Cartwright to make the window seat. The measurement have already been taken and the seat should be done in a couple of weeks.

-The dimensions are still need on the Literacy totes so the finishing touches can be made.

-A map of the building will need to be drafted, and the tornado/fire routes should be outlined for the tornado/fire safety plan.

-The Nest is the proposed site for the little free library, Scott and Christina Meyer will need to be contacted to check for available space to place the library.

-Julie Jones contacted 12 Points to repair the print from phone function. A ticket was assigned on August 30th.

-Board member Rick York has resigned from the Library board, Kelsea Wolfe is his perspective replacement.

New Business:

-Current members of the Arlington library board will be getting their accreditation through the Nebraska Library Commission. The accreditation hours will need to be done by July 2024.

-The children's computer table is set to be ordered this week. The table will cost \$139.99.

The next meeting will be Tuesday, October 10, 2023, at 11:30 a.m.. Board President Rick York motioned to adjourn at 12:31 PM, which passed unanimously.

Respectfully submitted,

Megan Nissen