

Village Of Arlington Public Library Board

August 15, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on August 15, 2023. Board President Sheila Bracht called the meeting to order at 2:10 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. A vote of 3-0 approved the June meeting minutes.

Bills to submit to the Village: none.

Librarian Julie Jones' report: see attached.

Budget report: on track, Julie has around \$1900 to spend before October. The salary is off, but Board President Bracht has informed the Village Clerk

Fremont Area Community Foundation 2nd quarter report: April-\$17,741.60 –
June-\$18,356.56

Old Business:

-Ken McKnolty has been fired. The board will reach out to other cabinet makers to complete the project.

-outlets are installed and the new childrens' computer works!

-Literacy totes still in works as there is not a Window seat yet

-Story Walk a success during the fair

-The board discussed getting the proper signage to designate a smoking area and smoker's receptacle. These will be included in budget proposal to the Village

-Board member Sally Hagemeister painted the Little Free Library. After discussion of location, Board President Bracht will ask The Nest if they are interested in hosting it.

-Carpet has been cleaned

-the print from phone is still not working

New Business:

-Board Member York submitted a resignation letter. He will be done October 1.

-A memorial from Kay Stork's family was received with a request to use it toward a reading nook in the Childrens' area...discussion of moving shelves to create an "L" shape and purchasing bean bags or tent/teepee...will discuss with Librarian. Board Member Hagameister will make a plaque to post in Kay's memory.

-The Friends of the Library are planning Booktoberfest for Friday October 27th from 6-9 PM

-Budget proposal discussed and Board President Bracht will contact Travis Kraemer and write a report for the Village Budget meeting

The next meeting will be Tuesday, September 12, 2023, at 11:30. Board President Sheila Bracht motioned to adjourn at 3:30 PM, which passed unanimously.

Respectfully submitted,

Erin Anzalone