

Village Of Arlington Public Library Board

October 10, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on October 10, 2023. Board President Sheila Bracht called the meeting to order at 11:45 a.m. Roll call was taken as follows: Kelsea Wolfe, 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 September meeting minutes.

Bills to submit to the Village: none.

Librarian Julie Jones' report: see attached.

Budget report: Unavailable at this time.

Old Business:

- Dave Cartwright is continuing to work on the window seat.
- Literacy totes are still in the works.
- Travis is working on the Tornado/fire safety plan.
- The little free library is up and running at the Nest.
- The print from phone function is not working, Twelve Points has been contacted.
- The new children's table is in and being utilized quite frequently.

New Business:

- New member, Kelsea Wolfe was given a general rundown of the business that is conducted by the library board.
- The board began to update the policies, the first action on the list was Board of trustees, and Operating policy.
- The Librarians hours and salary have been update.

-During Booktoberfest on October 27, from 6-9 PM, the library will have a table and will be ran by librarian Julie Jones.

-The library will purchase bean bags for the children's nook, from Amazon.

The next meeting will be Tuesday, November 15, 2023, at 11:45 a.m.. Board President Sheila Bracht motioned to adjourn at 1:15 PM, which passed unanimously.

Respectfully submitted,

Megan Nissen