

Village Of Arlington Public Library Board

November 14, 2023

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on November 14, 2023. Board President Sheila Bracht called the meeting to order at 11:50 a.m. Roll call was taken as follows: Kelsea Wolfe, present; Sally Hagemeister, present; Erin Anzalone, present; Megan Nissen, absent; Sheila Bracht, absent. 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 October 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...it is being stained by Jim Johannes

-Literacy totes are still in the works.

-Sheila is working on the Tornado/fire safety plan.

-The Little Free Library is up and running at the Nest. Board Member Hagemeister checked it last month and this month. She will add some signage to get more attention from the Hwy 30. Board Member Anzalone will make a schedule for the Board assigning members through the year. The Board discussed ways to promote it.

-Children's Reading Nook is finished and pictures were sent to Kay Stork's family.

New Business:

-Policy updates: The Board revised Collection Development, Confidentiality of Records, Customer Complaints and Chain of Authority, and Emergency and Safety.

-Program Ideas: Board Member Wolfe presented a calendar to use for different ideas of ongoing programs. Specific programs discussed were Bunco, StoryTime, and different crafting ideas. There is a Writing workshop and Tuesday Talk scheduled for next week. Both have been advertised.

-Julie will make a wishlist for the Friends group for the Game club. The Friends will give \$500 toward the purchase of VOX books.

-The copier is leaving 2 lines on the copy; this only happens when the top feed is used. Julie will place a note on the copier explaining that users need to open the lid and place copies on the glass instead of using the top feed option.

-The back door lock is not working. Board President Bracht will talk to the Clerk.

The next meeting will be Tuesday, January 9, 2023, at 11:45 a.m. Board Member Anzalone motioned to adjourn at 1:45 PM, which passed unanimously.

Respectfully submitted,

Erin Anzalone