

Village of Arlington Public Library Board

January 14, 2025

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on January 14, 2025. Board President Sheila Bracht called the meeting to order at 12:00 p.m. Roll call was taken as follows: Sheila Bracht, present; Kelsea Wolfe, present; Sally Hagemeister, present; Erin Anzalone, 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 4-0 approved the November meeting minutes.

Bills to submit to the Village: Board President signed off to submit.

Librarian Julie Jones' report: see attached

Budget report: Sheila will reach out for consistency

Old Business:

-Little Free Library update: new schedule for 2025-Jan-Mar:Kelsea, Apr-Jun:Erin, Jul-Sept:Sheila, Oct-Dec:Sally

-Programming Calendar:

-January - Plan Bookmark Contest: Due Feb 10, choose winners, distribute during Read Across America Week in March.

-Road Trip for a Year- reading challenge

-February - Cookie Decorating Day canceled due to Fundraiser at Auditorium

-St Paul will have art featured all month and the Arlo Public will in Mar/April

-Basic First Aid- Erin will reach out to Dan Douglas for ideas (CPR possibly May?)

-Sr Center Libby class- Erin will reach out to Cheryl for potential dates

-YAAC update: Members had 2 parties in December. Currently planning best day to meet

-Questionnaire? None received

-Lamp purchased- looks great

-Shelving update- Erin received 2 options from Dave Cartright, will submit to Friends group

New Business:

-Shelving for office- Sheila showed options, Sheila motioned to purchase \$69 unit from Menard, Kelsea seconded, motion passed unanimously 4-0.

-Rules/regulations updates- will address next month

-Volunteer paperwork- Sheila had an example the Library can use for existing and new volunteers. Julie has 2 new interested individuals

-Microsoft Office needed on computers- Julie will reach out to NLC about options for Libraries

-New Board Member- Hannah Coufal attended and agreed to join. Sheila made a motion for Hannah Coufal to officially join the Arlington Public Library beginning in February 2025, Kelsea seconded, motion passed unanimously 4-0.

The next meeting will be Tuesday, February 11, 2025, at 11:45 a.m. Board President Sheila Bracht motioned to adjourn at 1:00 PM, which passed unanimously.

Respectfully submitted,

Erin Anzalone,

Board Secretary