

Village of Arlington Public Library Board

October 8, 2024

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on October 8, 2024. Board President Sheila Bracht called the meeting to order at 11:50 a.m. Roll call was taken as follows: Sheila Bracht, present; Kelsea Wolfe, present; Sally Hagemeister, present; Erin Anzalone, present; Megan Nissen, 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 4-0 approved the September meeting minutes.

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

Librarian Julie Jones' report: see attached

Budget report: talked about changes

Old Business:

-Little Free Library update: Sally will check, Nov/Dec Kelsea will check

-Programming Calendar: 2<sup>nd</sup> Saturday Storytime with Sabrena Lozo 10/12, Booktoberfest 10/12, Treat Street 10/19. Possible Game Night in November YAAC will sponsor. Gaming Club is open anytime members want to come play, no specific meetings

-YAAC update: continue to meet monthly to plan/create Take and Makes, monthly themes. Members will help with Treat Street

-Window Painting done- \$100 out of private funds- so many compliments!!

-Reminder to Board to bring bag of candy for Treat Street and 6 pack for Booktoberfest

New Business:

-Board Member Hagemeister will update the Scrapbook next month

-Elections: President;Sheila Bracht Secretary;Erin Anzalone New position-Technology officer (maintain website, Facebook, Instagram, etc...); Kelsea Wolfe Motion made by Sally Hagemeister, seconded by Erin Anzalone to accept new officers, passed unanimously 4-0.

-Questionnaire discussion: Board Member Wolfe submitted responses to the survey she created. After looking at the results, Librarian Julie Jones offered to create a mini questionnaire to place in each book checked out that patrons can fill out and return. Specific questions will be hour suggestions, program ideas, and genres wanted

-Sheila will update the Technology Plan to reflect new youth computers and laptops.

The next meeting will be Tuesday, November 12, 2024, at 11:30 a.m. Board Member Sheila Bracht motioned to adjourn at 1:00 PM, which passed unanimously.

Respectfully submitted, Erin Anzalone, Board Secretary