## Village of Arlington Public Library Board

## August 12, 2025

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on August 12, 2025. Board President Bracht called the meeting to order at 11:50 p.m. Roll call was taken as follows: Sheila Bracht, present; Kelsea Wolfe, present; Sally Hagemeister, present; Erin Anzalone, present, Hannah Coufal, 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 noted the posting of the Open Meetings Act as available at the Arlington Public Library. A vote of 4-0 approved the June meeting minutes.

Bills to submit to the Village: Board President signed off and will deliver to the Clerk's office.

Librarian Julie Jones' report: see attached

Budget report: Board President will email to the Board

## Old Business:

-Little Free Library update: schedule for 2025: July-Sept: Sheila, Oct-Dec: Sally

\*The Nest will close this month. Board President Bracht will talk with Tim Walraven, owner of Eagle Auto and the property where the LFL sits and make sure it is still ok to have it there.

- -Programming Calendar Ideas: AI program scheduled for September 6<sup>th</sup>. Kelsea will update the webpage. Esports was discussed- with possible cooperation with school.
- -YAAC update: Members have helped fill in with Storytime on Mondays
- -Join Library Organization?- tabled, wait for Julie to gather more info
- -Budget Discussion: Board President in communication with Village Board about Library's need to purchase at least 2 new computers so they can run Windows 11
- -CD: rolled over on August 1st
- -Panic Bar on back door: still in discussion with Village

## **New Business:**

-Erin Anzalone resignation: Board member Bracht motioned to invite Liz Kennemer to join the Board. Board Member Wolfe seconded and the motion passed unanimously

- -Window Seat and Bookshelf bid to Friends of the Library- tabled until bids come in
- -Possibility of Donation link on website?: NLC will no longer provide a website for free. This will happen September 2026. Julie has watched a webinar from NLC and will fill a survey out, and more discussion and decisions will be discussed at the September Board meeting. Because of the website change, the Board decided to wait to pursue information on a donation link.
- -Library signage off of highway? Board President will check with Village Clerk and/or Travis Kraemer.
- -The next meeting will be Tuesday, September 16, 2025, at 10:00 a.m. Board President motioned to adjourn at 12:50PM, which passed unanimously.

Respectfully submitted,

Erin Anzalone, Board Secretary