

## Village of Arlington Public Library Board

June 3, 2025

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on June 3, 2025. Board Secretary called the meeting to order at 11:50 p.m. Roll call was taken as follows: Sheila Bracht, present; Kelsea Wolfe, absent; Sally Hagemeister, present; Erin Anzalone, present, Hannah Coufal, 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 noted the posting of the Open Meetings Act as available at the Arlington Public Library. A vote of 4-0 approved the May meeting minutes.

Bills to submit to the Village: Board President signed off 6/3/25

Librarian Julie Jones' report: see attached

Budget report: not available \*Board President will reach out to Village Clerk

Old Business:

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

-Programming Calendar Ideas:

-Julie will talk to Nick Shrek about AI program for fall

-YAAC update: 1 member helped with Summer Reading Kick-Off

-Summer Reading- 70 attended the Kick Off with Dr Oxygen

- Registered so far: 26 prek-3<sup>rd</sup> grade, 12 4<sup>th</sup>-6th grade

-Board Secretary passed out the schedule and plan for June with activities and guest readers. July ideas discussed

-Kanopy?-after discussion, Board decided not to implement

-Join Library Organization?- tabled, wait for Julie to gather more info

-St Fair Read and Win- received-will distribute when participants make Summer Reading Goals

-Budget Discussion- Books and computers- Board President will ask about age of computers and future updates compatible

-CD- waiting for info from Village Clerk

New Business:

- Request Peer Library Report- Julie will ask NLC
- “Protect History Fund”- Digitization process- will direct Julie to forward to Village Clerk
- Back Door update?- Board president will ask Village Board
- Library will close July 5, 2025 for Summer Sizzle
- The next meeting will be Tuesday, August 12, 2025, at 11:45 a.m. Board President motioned to adjourn at 1:10 PM, which passed unanimously.

Respectfully submitted,

Erin Anzalone, Board Secretary