

Arlington Public Library Agenda
January 13th, 2026

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on January 13, 2026. Board President Bracht called the meeting to order at 9:35 a.m. Roll call was taken as follows: Sheila Bracht, present; Kelsea Wolfe, present; Sally Hagemeister, absent; Elizabeth Kennemer, 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 November 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

1. Librarians report:
 - a. Amazon Business Upgrade: Hannah motioned to approve pending its free; unanimously approved.
 - b. Sheila motioned to hire Becky to paint library windows beginning of May; unanimously approved; Julie can schedule painting - budget \$150.
 - c. Volunteer policy suggestions to be reviewed by board members and discussed at the February meeting.
 - d. Windows 10 support ended; Sheila communicating with Village about computer replacement and updating support.
 - e. Board declined "Bring the zoo 2 you" for this year and the "souvenir program"
2. Budget report:
 - a. Received and approved
3. Old business
 - a. Little Free Library: Liz will communicate with Gospel Coffee about moving the Little Free Library when needed
 - b. YAAC update-met 12/19
 - i. Next meeting leaders will review and set expectations
 - c. Library signage off highway/Kate sent info to go over
 - d. Basement Storage: No shelving will be installed per the Village; donations/boxes can and should be stored on table in basement; all other materials will be discarded by the Village.
 - i. Donations:
 1. Magazines not accepted by the library
 2. Quality donations can be put on the book exchange shelf, added to rotation, or sold to Half Price Books
 - e. Extension Office Program: will move forward with once a month programming

4. New business
 - a. Approve Librarian duties and board roles: Kelsea motioned to approve these roles; unanimously approved
 - b. Website Decision: motion to use free site from the library commission by Kelsea; unanimously approved
 - c. Officer duty drafts to be created by elected officers and brought to the February meeting for approval.
 - d. Officer elections:
 - i. Voted 4-0 to approve Sheila Bracht as President
 - ii. Voted 4-0 to approve Kelsea Wolfe as Secretary
 - e. Little Free Library:
 - i. Liz K. will manage Little Free Library book rotation and fulfillment.
5. Next Meeting to be held February 10th at 9:30pm