

Village of Arlington Public Library Board

November 11, 2025

The regular Board Meeting of the Village of Arlington Public Library Board, Nebraska, was held at the Arlington Public Library on November 11, 2025. Board President Bracht called the meeting to order at 10:05 a.m. Roll call was taken as follows: Sheila Bracht, present; Kelsea Wolfe, present; Sally Hagemeister, present; Elizabeth Kennemer, 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 October 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. Librarian's report
2. Budget report: not received
3. Expenditure approval-done 11/05/25
4. Old business
 - a. Little Free Library Update: Gospel willing to keep it at their location; may need to discuss moving it to the other side of the building.
 - b. Programming calendar: Regular monthly programming established; special events to be determined
 - c. YAAC update: met 11/04; will continue to meet regularly
 - d. Received four more open hours. Julie is now opening at 2pm Tuesday through Friday
 - e. Library signage off highway: Board members to read through process and revisit next meeting.
 - f. Revised SOPs Approved 11/11/2025
 - i. Kelsea moved to approve the amended Standard Operating Procedures.
 - ii. Liz seconded the motion.
 - iii. Motion carried unanimously.
 - g. Librarian duties list and expectations
 - i. Working on revisions of librarian and board duties to be reviewed at next meeting.
5. New business
 - a. Homework: Look at website possibilities for next year
 - b. Friends of Library Event in February
 - c. The Nebraska Extension Office volunteered to offer programming hours; Liz and Sheila are following up.

- d. Go over board duties and officer duties; to be reviewed by board members and discussed in January
- e. Officer elections: to be done in January with full attendance
- f. Next meeting to be held on January 13th at 9:30 am.

Respectfully submitted,

Kelsea Wolfe