

ARLINGTON PUBLIC LIBRARY COMMITTEE
MEETING AGENDA
TUESDAY, SEPTEMBER 18, 2018 @ 5:30PM
ARLINGTON PUBLIC LIBRARY

1. Call to order
2. Approve minutes of May 16 meeting
3. Director's Report
4. Old Business
5. New Business
6. Other/APLL
7. Adjourn

ARLINGTON PUBLIC LIBRARY COMMITTEE

Minutes from September 18, 2018 meeting

(In attendance: Committee members Pauline Wiemann, Galen Wills, Jean Olson; City Council representative Adam Cowell; Library Director Kathy Homme. From APLL Therese Ott, Vicki Stock)

The meeting was called to order by vice chair Galen Wills. We approved the minutes of the May meeting as presented.

Director's Report:

1. The wires leading to the computer equipment have been taken care of so that they don't show.
2. The library will be acquiring chrome boxes instead of servers because it is more economical.
3. The laptop purchase for the director is on hold until we find out the price.
4. The county has mandated online safety training for every employee.
5. Also mandated is a self-evaluation for each employee.
6. Seventy kids signed up for summer reading, but only 20 stayed to claim their reading rewards.
7. Programming during the summer: dairy princesses, Peter Johnson with "Science of Sound," Junk Funk Drumming, clay characters, Mrs. Kreft story time, K-9 Cash, giveaways including pencils and toothbrushes courtesy of Delta Dental.
8. MVAC program is for teens with certain qualifications regarding family and social needs.
9. SCLB sponsored the Junk Funk Drumming at the Sibley County Fair.
10. Kathy worked on the Sibley County budget process this year and also worked on the local budget.
11. Mrs. Kaesermann and Mrs. Petzel are bringing kids from St. Paul's School for library time. Also, Mrs. Husfeldt brings some students from Sibley East.
12. Circulation numbers are up.
13. We have a bat service coming to investigate the source of some bats that have been in the library.
14. Someone from Bergman's will be here with carpet samples.
15. We will be hosting a Medicare Open Enrollment session on Nov. 27.

Old Business:

None.

New Business:

Our next meeting will be Tuesday, November 20, at 5:30 PM. There was no further business, and the meeting was adjourned.

Respectfully submitted,

Jean Olson, Secretary

APLL NOTES FROM SEPTEMBER 18, 2018 MEETING

1. Linda Kramer has been doing Instant Pot research; we're hoping it will still work out for her to come and present a talk/demonstration.
2. Anne Panning will be at the Community Center on September 30 to read from her memoir, *Dragonfly Notes*.
3. Kathy Homme has resigned from the Santa Day committee. We discussed whether or not we should do the Santa Day bake sale again this year. The consensus was that we will not do it, but revisit the issue next year.
4. Cable Commission meets tonight. We will use our Cable Commission money for ebooks and Enterprise files.
5. Gardener Marty Bergland may have one or more programs we haven't heard yet. We will keep her in mind for a presentation in the coming months.
6. Our next meeting will be Tuesday, November 20, at 5:30 PM.