

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, March 11, 2025

The Library Board meeting was called to order and the location of the Nebraska's Open Meetings Act was noted at 12pm by President Patty Wolfe. Prior notice of the meeting as published in the Cozad Local, Wednesday, March 6, 2025, and posting notice on the Wilson Public Library's website at www.wilsonpubliclibrary.org under Newsletter/Library Board Agenda. Also Present were Julie Linn, Mike Marshall, Jann Kloepping, Kevin Gilbert, and Library Director Laurie Yocom.

Kevin Gilbert moved to approve the consent agenda and Mike Marshall seconded. Voting to approve were Marshall, Linn, Kloepping, Gilbert, and Wolfe.

Jann Kloepping moved to approve the bills as presented. Julie Linn seconded. Voting to approve were Marshall, Jill, Kloepping, Gilbert, and Wolfe.

Under Reports, Yocom gave Director's Report.

Under Action Items, Yocom handed out director evaluations and explained to everyone. Wolfe and Marshall will meet with Yocom for evaluation prior to next meeting. Rest of board should give their filled out evaluations to Wolfe or in sealed envelope to Yocom by end of the month. Board then watched and discussed What It Means to Be a Trustee; Board Meetings; and Board Ethics from Short Takes for Trustees from the American Library Association as part of its continuing education.

There were no public comments.

Having no other business, the meeting adjourned at 1:00pm. The next meeting will be Tuesday, April 8, 2025, after the Cozad Library Foundation, which begins at noon.

Respectfully submitted, secretary pro-tem
Laurie Yocom, Wilson Public Library Director