

**MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING**
Tuesday, November 12, 2025

The Library Board meeting was called to order at 12:00pm and the location of the Nebraska's Open Meetings Act was noted by President Patty Wolfe. Prior notice of the meeting as posted notice in the Cozad Local 11/5 edition and on the Wilson Public Library's website at www.wilsonpubliclibrary.org under Newsletter/Library Board Agenda. Also present were Kevin Gilbert, Julie Linn, Mike Marshall, Jann Kloepping, and Library Director Laurie Yocom.

Jann Kloepping voted to approve the Consent Agenda. Julie Linn seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloepping, and Kevin Gilbert. Julie Linn moved to approve Bills and Kevin Gilbert seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloepping, and Kevin Gilbert. Director Yocom gave director's report. Patty Wolfe asked about Chromebook update and there were questions about fall cleanup with Graczyk's. Yocom will call and see. There were no Committee Reports nor Communications.

Under Action Items, nominations were held for President, Vice President, and Secretary. Patty Wolfe and Mike Marshall, current President and Vice President, were nominated for the same offices by Jann Kloepping, and Kevin Gilbert, respectively. Julie Linn nominated Director Laurie Yocom to continue as Secretary. Julie Linn then moved to approve the slate of officers for 2026. Mike Marshall seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloepping, and Kevin Gilbert. After discussion on the three bids from Stutzman & Sealants, Julie Linn moved to approve Bid 1 and recommend to city, upon resolution from the city about how this will be financed since not a budgeted item, but requested by mayor. Jann Kloepping seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloepping, and Kevin Gilbert. Julie Linn moved to appoint Erika Hanna to the Cozad Library Foundation, as there is an opening with the end of Jill Albrecht's term. Mike Marshall seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloepping, and Kevin Gilbert. Having no other business, the board adjourned at 12:45pm.

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