

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, September 9, 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 Wolfel. Prior notice of the meeting as posted notice in the Cozad Local 9/3 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 and Library Director Laurie Yocom. Jann Kloepping was excused for medical reasons.

Kevin Gilbert voted to approve the Consent Agenda. Mike Marshall seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn and Kevin Gilbert. Julie Linn moved to approve Bills. Mike Marshall seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, and Kevin Gilbert. Director Yocom gave report, including an update on SWAN and Messtival. Per question, she will get a flooring quote from Elwood. There were no Committee Reports nor Communications. Under Action Items, Julie Linn moved to approve the annual review of Community Needs Plan 2023-2027. Mike Marshall seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, and Kevin Gilbert. Julie Linn moved to approved Fall Cleanup from Graczyk's. The board discussed changed to the Open Meetings Law. The board asked Director Yocom to check current policies to see if there is a time limit listed for Public Comments. Kevin Gilbert moved to adjourn at 12:50pm. Mike Marshall seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn and Kevin Gilbert.

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