

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, February 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, February 5, 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, and Library Director Laurie Yocom. Kevin Gilbert was absent.

Julie Linn moved to approve the consent agenda, noting the minutes being approved are actually January 14, not December 10, and Mike Marshall seconded. Voting to approve were Marshall, Linn, Kloepping, and Wolfe.

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

Under Reports, Yocom gave Director's Report and explained contract with Nigel Sprouse Memorial Library in Callaway for President Wolfe to sign. No money is involved, nor postage costs; however, this is Callaway's third director in a year, so Yocom thought a new contract was in order.

Under Action Items, Wolfe and Yocom both made proposals for changes to library policies. Wolfe's were grammatical and format; Yocom's included removing extra words, adding equipment/materials already in use, and removing equipment no longer on premises. Julie Linn moved to approve changes. Mike Marshall seconded. Voting to approve were Kloepping, Linn, Marshall, and Wolfe. Jann Kloepping moved to approve closing library on Monday, March 10, for spring cleaning. Voting to approve were Marshall, Linn, Kloepping, and Wolfe.

There were no public comments.

Having no other business, the meeting adjourned at 12:30pm. The next meeting will be Tuesday, March 11, 2025, at noon.

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