

MINUTES OF THE SPECIAL
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, November 12, 2024

The Library board meeting was called to order and the location of the Nebraska's Open Meetings Act was noted at 12pm by Vice President Patty Wolfe. Also Present were Julie Linn, Val Geiger, Mike Marshall, and Library Director Laurie Yocom. Barbara Fink was excused.

Julie Linn moved to approve the consent agenda and Mike Marshall seconded. Voting to approve were Marshall, Linn, Wolfe, and Geiger.

Mike Marshall moved to approve the bills as presented. Val Geiger seconded. Voting to approve were Marshall, Linn, Wolfe, and Geiger.

Under Action Items, Julie Linn moved to approve \$20,000 quote to replace HVAC unit 4. Val Geiger seconded motion. Voting to approve were Marshall, Linn, Wolfe, and Geiger.

Val Geiger moved to approve Graczyk Landscaping quote for 2025 in the amount of \$3,570. Julie Linn seconded motion. Voting to approve were Marshall, Linn, Wolfe, and Geiger.

Julie Linn moved to approve adjusting library hours to 9-6 M; 9-7 T; 9-6 W, 9-6 R; 9-5 F; 9-1 S if needed due to staffing shortage. Val Geiger seconded. Voting to approve were Marshall, Linn, Wolfe, and Geiger.

Yocom asked board to table changes to Library Board ZMeetings and Agenda Materials until she can view a webinar regarding the Open Meetings law.

Julie Linn moved to form committee to review Cozad Library Board of Trustees By-laws and propose changes at the next meeting. Val Geiger seconded. Voting to approve were Marshall, Linn, Wolfe, and Geiger. Marshall and Wolfe said they would be willing to look at.

Nominations for Officers were tabled until December.

Under Reports, Yocom gave Director's Report.

There were no public comments.

Having no other business, the meeting adjourned at 12:50pm. The next meeting will be Tuesday, December 10, at noon.

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