

MINUTES OF THE REGULAR  
WILSON PUBLIC LIBRARY BOARD MEETING  
Tuesday, July 8, 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 published in the Cozad Local, Wednesday, July 2, and posting notice on the Wilson Public Library's website at [www.wilsonpubliclibrary.org](http://www.wilsonpubliclibrary.org) under Newsletter/Library Board Agenda. Also Present were Julie Linn, Mike Marshall, Kevin Gilbert, guest David Hernandez, and Library Director Laurie Yocom. Jann Kloepping was excused for an appointment.

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

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

Under Reports, Yocom gave Director's Report, including updating board on water damage to building as well as inside building and materials from June 30 and July 4 from roof not being completed. Questions as to water damage and roofing not being done were fielded by Yocom and Hernandez, as he is on city council. There was extreme concern by the board that the construction company retained by the city has been working on the roof for over 6 weeks and they still have not completed, as well as the fact that the parking lot has been out of commission for longer than that with roofing materials blocking the handicapped parking space. Gilbert asked to have an action item added to next library board meeting with a recommendation to the city council that they hire an outside professional to inspect the roof to make sure it has been installed correctly and that the city withhold payment until the roof has met that inspection. Yocom will be sure to put on August

There were no committee reports, communications.

Under Action Items, Yocom discussed an upcoming event: Messtival, and asked board members to check their calendars. Next month she will ask for volunteers to help. Yocom then asked the board members to watch <https://www.youtube.com/watch?v=YGesUAG2-Jw> individually for continuing education credit and to email her when completed to get the form in. Discussion over the video will be held during the August meeting regarding changes to Open Meetings Law for 2025.

Having no other business, the meeting adjourned upon motion by Mike Marshall and second by Kevin Gilbert at 1:00pm. The next meeting will be Tuesday, July 8, 2025, at noon. Patty Wolfe will not be able to attend due to work. The rest of the members will be here to form a quorum.

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