

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, May 13, 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 was posted at the City of Cozad Office, the United States Post Office in Cozad, the kiosk at the Wilson Public Library, and posting notice on the Wilson Public Library's website at www.wilsonpubliclibrary.org under Newsletter/Library Board Agenda. Also Present were Julie Linn, Jann Kloepping, Mike Marshall, and Library Director Laurie Yocom. Kevin Gilbert arrived at 12:05pm.

Jann Kloepping moved to approve the consent agenda and Julie Linn seconded. Voting to approve were Marshall, Linn, Kloepping, and Wolfe. Gilbert not present.

Julie Linn moved to approve the bills as presented. Mike Marshall seconded. Voting to approve were Marshall, Linn, Kloepping, and Wolfe. Gilbert not present.

Under Reports, Yocom gave Director's Report.

There were no committee reports, communications, action items, nor public comments.

Having no other business, the meeting adjourned at 12:20pm. The next meeting will be Tuesday, June 10, 2025, at noon. Wolfe noted that she will be out of town that day.

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