

MINUTES OF THE SPECIAL
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, October 8, 2024

The Library board meeting was called to order and the location of the Nebraska's Open Meetings Act was noted at the conclusion of the Cozad Library Foundation meeting at 1:15pm by President Barbara Fink. Also Present were Julie Linn, Val Geiger, Mike Marshall, and Library Director Laurie Yocom. Patty Wolfe was excused due to a work-related commitment.

Mike Marshall moved to approve minutes from September 10. Val Geiger seconded and motion unanimously passed via voice vote.

Julie Linn moved to approve the bills as presented. Val Geiger seconded and motion unanimously passed via voice vote.

Yocom gave the director's report.

Under New Business, Mike Marshall moved to approve Jann Kloepping and Kevin Gilbert as recommendations to the mayor for appointment to the Library Board starting in January 2025. Val Geiger and Barbara Fink's second term appointments end in December 2024.

Julie Linn moved to accept the year end absence list as presented. Val Geiger seconded and motion unanimously passed via voice vote.

Julie Linn moved to approve the 2025 meeting days with the change from November 11, 2025 to Wednesday, November 12, 2025 at noon. Mike Marshall seconded and motion unanimously passed via voice vote.

Having no other business, the meeting adjourned at 1:55pm. The next meeting will be Tuesday, November 12, at noon.

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