MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, January 14, 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, January 9, 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, Kevin Gilbert, Jann Kloepping, and Library Director Laurie Yocom. Wolfe welcomed Gilbert and Kloepping to their first meeting as library board members and everyone introduced themselves.

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

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

Under Reports, Yocom gave Director's Report and passed out library policies to review for February's meeting.

Under Communications,Yocom read a thank you from the family of Ron Olds for flowers sent from the Foundation.

Under Action Items, Jann Kloepping moved to elect Mike Marshall as Vice President. Julie Linn seconded. Marshall agreed to the nomination. Voting to approve were Marshall, Linn, Kloepping, Gilbert, and Wolfe.

Kevin Gilbert moved to approve change in status for Jennie Smith retroactive to January 1. Julie Linn seconded. Voting to approve were Marshall, Linn, Kloepping, Gilbert, and Wolfe.

Yocom presented Ordinance 1358: Year End Report to City. Julie Linn moved to approve. Mike Marshall seconded. Voting to approve were Marshall, Linn, Kloepping, Gilbert, and Wolfe.

There were no public comments.

Having no other business, the meeting adjourned at 12:40pm upon motion from Marshall and second by Kloepping. The next meeting will be Tuesday, February 11, 2025, at noon.

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