

Agenda
Wilson Public Library Board Meeting
Tuesday, August 12, 2025
12:00pm
Wilson Public Library

Wilson Public Library's Mission: Creating Opportunities for Connections.

Notice is August 12, 2025 at the Wilson Public Library boardroom, located at 910 Meridian Avenue. Members of the public have the right to attend and the right to speak at meetings of public bodies, and all or any part of this meeting except closed sessions under §84-1410, may be videotaped, recorded, televised, broadcast, photographed, etc. by any person. A current copy of the Open Meetings Act is posted in the meeting room and accessible to members of the public. An agenda for such meeting kept continually current is available for public inspection at the Wilson Public Library Director's Office during normal business hours.

1. CALL TO ORDER- OPEN MEETINGS ACT NOTICE

Public notice of this meeting was given by posting notice on the Wilson Public Library's website under Newsletter/Library Board Documents; posting notice on the Wilson Public Library's online calendar; posting notice at the City of Cozad, on the kiosk at the post office, and the kiosk at the Wilson Public Library; and keeping a current copy of the agenda in the Wilson Public Library Director's office, listing the date, time, and location of the meeting. A current copy of the Open Meetings Act is posted on the east wall where it is accessible to the public.

2. Roll Call __PW__MM__JL__JK__KG__LibLY

3. Consent Agenda: Items under the consent agenda are considered routine by the Library Board and will be approved by one motion. No separate discussion of individual items will be heard unless requested by a Library Board member. __motion to approve/deny__2nd __PW__MM__JL__JK__KG

- a. Approve minutes of the July 8, 2025 regular Board meeting
- b. Approve financial report from city

4. Bills__motion to approve/deny__2nd__PW__MM__JL__JK__KG

5. Library Director's Report including update on SWAN and Messtival

6. Committee Reports

7. Communications

8. Action Items

- a. Open and read HVAC bids.__motion to approve/deny __2nd __PW __MM __JL __JK__KG
- b. Recommend HVAC bid to City Council __motion to approve/deny __2nd __PW __MM __JL __JK __KG
- c. Recommend Resolution 001-2025 to City Council to hire outside professional to inspect roof before remainder of balance paid to Complete Roofing/Spartan Roofing __motion to approve/deny __2nd __PW __MM __JL __JK __KG
- d. Proposed budget for 2025-2026 __motion to approve/deny __2nd __PW __MM __JL __JK__KG
- e. Annual review of Community Needs Plan 2023-2027__motion to approve/deny __2nd __PW __MM __JL __JK __KG
- f. Bid from Melanie Nutt re: landscaping for 2026 __motion to approve/deny __2nd __PW __MM __JL __JK __KG
- g. Fall Cleanup from Graczyk of library__motion to approve/deny __2nd __PW __MM __JL __JK __KG
- h. Request to close library on Monday, October 13, for fall cleaning __motion to approve/deny __2nd __PW__MM__JL__JK__KG
- i. Request to close library on Wednesday, October 22, for NLA conference in York __motion to approve/deny __2nd__PW__MM__JL__JK__KG

- j. Discussion of continuing education regarding 2025 changes to Open Meetings Law for library board (please watch prior to meeting)::

<https://www.youtube.com/watch?v=YGesUAG2-Jw>

9. Public Comments:

10. Move to adjourn

Next regular meeting will begin at the immediate conclusion of the Cozad Library Foundation meeting which begins at 12:00 p.m., Tuesday, September 9, 2025 in the conference room at the Wilson Public Library in Cozad, NE.