

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, June 10, 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 Vice President Mike Marshall. Prior notice of the meeting as published in the Cozad Local, Wednesday, June 4, 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, guest Bonnie Hubbard, and Library Director Laurie Yocom. Kevin Gilbert was absent and Patty Wolfe on vacation.

Jann Kloepping moved to approve the consent agenda and Julie Linn seconded. Voting to approve were Marshall, Linn, and Kloepping.

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

Under Reports, Yocom gave Director's Report.

There were no committee reports, communications.

Under Action Items, Bonnie Hubbard with the Haymaker Creative District presented on the Sculpture Walk Across Nebraska (SWAN) and asked to have a sculpture placed in the Art Garden with approval by the Board. This year there is no cost. Next year, the Foundation will be approached to sponsor one. If the Foundation likes well enough, it can be purchased at the end of its rotation. Julie Linn moved to approve. Jann Kloepping seconded. Voting to approve were Marshall, Linn, and Kloepping. Director Yocom presented the HVAC unit 2 ad and proposals packet. Jann Kloepping moved to recommend approval from the City Council. Julie Linn seconded. Voting to approve were Marshall, Linn, and Kloepping. Yocom requested to close the library on Saturday, September 6, for Hay Days. Julie Linn moved to approve. Jann Kloepping seconded. Voting to approve were Marshall, Linn, and Kloepping. Yocom presented a preliminary budget. No action taken.

Having no other business, the meeting adjourned at 1:00pm. The next meeting will be Tuesday, July 8, 2025, at noon.

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