

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, August 12 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 posted notice at the Cozad Post Office, the Cozad City Office, the Wilson Public Library kiosk, and on the Wilson Public Library's website at www.wilsonpubliclibrary.org under Newsletter/Library Board Agenda. Before Roll Call, Director Yocom noted a change in order for action items from what was previously listed on agenda. Also Present were Kevin Gilbert, Jann Kloepping, and Library Director Laurie Yocom. Julie Linn was excused for an appointment and Patty Wolfe was excused due to work. A representative from Frae, Inc. and a representative from Anderson Bros. were also present.

Kevin Gilbert moved to approve the consent agenda and Jann Kloepping seconded. Voting to approve were Gilbert, Kloepping, and Marshall. Motion passed.

Yocom opened and read 4 bids from 3 companies: Anderson Bros. had two bids: one at \$88,552.00 for Trane equipment and an alternate bid of \$66,390 for 2 Carrier 4 ton units. Frae, Inc. had a bid for \$28,118.97 for Daikin/Rezner equipment. Jones Plumbing and Heating had a bid for \$25,000.00 for Rheem equipment. Board members asked questions of the representatives. Board members asked Yocom if she had worked with any of the companies before. She noted working with Anderson Bros. (who had installed Unit 1), and Jones Plumbing and Heating (who installed units 3 and 4) with no concerns. After discussion, Kevin Gilbert moved to recommend Frae, Inc.'s HVAC bid of \$28,118.97 to City Council. Jann Kloepping seconded motion. Voting yes were Gilbert, Kloepping, and Marshall. Motion passed.

Kloepping moved to approve bills. Gilbert seconded and motion passed with yes votes from Gilbert, Kloepping, and Marshall.

Under Reports, Yocom gave Director's Report, including update on downed fax machine—working as of Monday and Yocom was able to cancel order. Yocom also updated board on building, damaged materials, and parking lot concerns. Still had a leak this weekend, gutters still not up, snow rails still not up, materials still in parking lot, although Yocom was told that was to be cleared out by Tuesday, August 12, per Chief Reynolds. Foundation book sale continues through August 15. No update from SWAN yet. Messtival is set for September 13 and Yocom will send an email out with volunteer opportunities for the board.

There were no committee reports, communications.

Returning to Action Items, Resolution 001-2025 was presented regarding the board wanting to urge the City Council to hire outside professional to inspect roof before remainder of balance paid to Complete Roofing/Spartan Roofing. Kevin Gilbert moved to approve. Jann Kloepping seconded. Motion passed with yes votes from Gilbert, Kloepping, and Marshall. Kloepping said she would get Wolfe's signature and return form to Yocom. Yocom said she would email Linn to see if she wanted to sign and then take to City Office and put in request to be put on the agenda. Jann Kloepping moved to approved proposed budget for 2025-2026 with updates for HVAC Unit 2 and Flash

Electric bid for updating LED lights, when received. Kevin Gilbert seconded. Motion passed upon yes votes from Gilbert, Kloepping, and Marshall. Annual review of Community Needs Plan 2023-2027 is moved to September's agenda. Jann Kloepping moved to approve landscaping maintenance bid from Melanie Nutt for 2026 in the amount of \$15 per hour. Kevin Gilbert seconded. Motion passed upon yes votes from Gilbert, Kloepping, and Marshall. After discussion, Jann Yocom then moved to table fall cleanup from Graczyk Landscaping but to change landscaping budget from \$3,500 to \$5,000. Kevin Gilbert seconded. Motion passed upon yes votes from Gilbert, Kloepping, and Marshall. Jann Kloepping moved to close the library on Monday, October 13, for fall cleaning and on Wednesday, October 22, for NLA Conference. Kevin Gilbert seconded. Motion passed with yes votes from Gilbert, Kloepping, and Marshall. Discussion of regarding changes to Open Meetings Law for 2025 from watching <https://www.youtube.com/watch?v=YGesUAG2-Jw> for continuing education credit is moved to September meeting.

The meeting adjourned at 1:25 upon motion by Jan Kloepping and second by Kevin Gilbert. The next meeting will be Tuesday, September 9, 2025, at noon. Jann Kloepping will not be able to attend due for medical reasons.

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