

# Yutan Public Library Board Minutes

Monday April 1, 2024, at 6:30 PM Location: 410 1<sup>st</sup> St Yutan, NE

Notice of meeting was posted at the Post Office, City Office, and the library on March 28, 2024 by Director Laurie Van Ackeren

## 1. Call to Order:

- a. The meeting was called to order by President Hapke at 6:30 PM. She advised the Open Meeting Act is posted on the west wall. The front door was left unlocked for visitors to enter.

## 2. Roll Call:

Lynn Hapke (2024), Vicki Wolkins (2025), Alicia Archer (2028), and Mary Jo Robinson (2025)

Absent: Mary Kay Arp (2026),

Also present : Director Laurie Van Ackeren

## 3. Visitors: City Clerk Brandy Bolter

## 4. Approval of March 4th Minutes (Minutes were available for inspection)

- a. Motion to approve the March 4th minutes was made by Hapke, seconded by Wolkins Yeas - Wolkins, Archer, Hapke and Robinson Motion carried 4-0

## 5. Approval of March 7<sup>th</sup> Special Meeting Minutes (Minutes were available for inspection)

- a. Motion to approve the March 7<sup>th</sup> minutes was made by Archer, seconded by Wolkins Yeas – Archer, Wolkins, Hapke and Robinson Motion carried 4-0

## 6. Reports:

- a. Director's Report submitted verbally and in writing
  1. Summer Hours
  2. March Statistics
  3. Lego Club to be discontinued due to lack of participation

## 7. Discussion:

- a. Summer Hours
- b. Hours Subs will be working

**8. Action Items:**

- a. Approval of the Library Card Application Policy Motioned by Archer, seconded by Wolkins Yeas - Wolkins, Robinson, Archer and Hapke Motion carried 4-0**
- b. Approval of the Unaccompanied Minor Policy Motioned by Archer, seconded by Wolkins Yeas – Archer, Wolkins, Hapke, and Robinson Motion carried 4-0**
- c. Claims – Motion to pay claims was made by Wolkins, seconded by Archer Yeas – Wolkins, Hapke, Archer, and Robinson Motion carried 4-0**

**9. Adjournment:**

**Motion to Adjourn at 6:48 PM by Wolkins, Seconded by Archer Yeas – Archer, Wolkins, Hapke and Robinson Motion carried 4-0**

**The next regular Library Board Meeting will be Monday, May 6, 2024 at 6:30 PM**

**Respectfully submitted  
Mary Jo Robinson, Secretary**