

Yutan Public Library Board Minutes

Monday July 8, 2024, at 6:30 PM Location: Yutan Public Library

Notice of meeting was posted at the Post Office, City Office, and the Library by Director Laurie Van Ackeren

1. Call to Order:

a. The meeting was called to order by President Hapke at 6:35 PM. She advised the Open Meeting Act is posted on the east wall. The front door was left unlocked for visitors to enter.

2. Roll Call:

Lynn Hapke, Mary Kay Arp, Alicia Archer, Vicki Wolkins, and Mary Jo Robinson
Absent: none

Also present: Director Laurie Van Ackeren

3. Visitors: none.

4. Approval of June Minutes (Minutes were available for inspection)

a. Motion to approve the June minutes was made by Archer, seconded by Arp Yeas - Arp, Hapke, Archer, Wolkins, and Robinson Motion carried 5-0

5. Approval of June bills

- a. Bill for the compressor was tabled until discussion with City Council. In 2021 the City Council paid for fixing the air conditioner. The board feels the compressor should also be paid by the City.
- b. The board would like to ask the City Council why we should have to pay a late fee every month for the Culligan bill not being paid on time.
- c. Motion to approve bills with the exception of the compressor was made by Arp, seconded by Wolkins Yeas – Arp, Hapke, Archer, Wolkins, and Robinson. Motion carried 5-0

6. Directors Report:

a. fines \$10.70 Country Cards \$ 80.00
circulation statistics check outs 1,077
member amount saved \$ 11,744.62
Over Drive / Libby checkouts 244
patron visits – adults 319 juv 336
adult craft night - 7
coffee time - 13
story time - 6
adult book club - 7

- adult game night – 4
- kids birdhouse building – 1
- story time bags checkouts – 32
- teen book club – 5
- family puzzle tournament - 18
- b. summer reading program - Magician July 31, 2024
- c. new hires – Christina Jeffries - assistant librarian and Wendy Jelinek - substitute

7. Old Business

- a. New 3-D printer arrived,
- b. old printer will be placed on Face Book for silent auction

8. New Business

- a. 2024-2025 budget

- 9. Motion to Adjourn at 8:30 PM by Hapke, Seconded by Arp Yeas – Arp, Archer, Hapke Wolkins, and Robinson Motion carried 5-0**

The next regular Library Board Meeting will be August 5, 2024 at 6:30 PM

**Respectfully submitted
Mary Jo Robinson, Secretary**