

Yutan Public Library Board Minutes Special Meeting

Saturday July 13, 2024, at 9:35 AM Location: Yutan Public Library

Notice of special 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 9:35 AM. 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, and Mary Jo Robinson
Absent: Vicki Wolkins**

Also present: Director Laurie Van Ackeren

3. Visitors: none.

4. Approval of two additional June Financial Claims

a. Motion to approve the June additional claims was made by Arp, seconded by Archer Yeas - Arp, Hapke, Archer, and Robinson Motion carried 4-0

5. Motion to Adjourn at 9:40 AM by Hapke, Seconded by Arp Yeas – Arp, Archer, Hapke, and Robinson Motion carried 4-0

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

**Respectfully submitted
Mary Jo Robinson, Secretary**