

Yutan Public Library Board Minutes

Monday August 5, 2024, at 6:15 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 6:21 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, Vicki Wolkins, and Mary Jo Robinson
Absent: Mary Kay Arp and Alicia Archer

Also present: Director Laurie Van Ackeren

3. Visitors: none.

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

a. Motion to approve the July minutes was made by Hapke, seconded by Wolkins Yeas - Hapke, Wolkins, and Robinson Motion carried 3-0

5. Approval of July Financial Claims

a. Motion to approve claims was made by Robinson, seconded by Hapke Yeas – Hapke, Wolkins, and Robinson Motion carried 3-0

6. Directors Report:

a. Fines \$ 9.45 Country Cards \$ 120.00
Circulation Statistics check outs 836
Member amount saved \$ 10,457.30
Over Drive / Libby checkouts 278
Patron visits – Adults 318 Juv 303 (closed four days)
Adult Craft Night 3
Coffee Time 12
Story Time 0
Adult Book Club 8
Youth Book Club 6
Chalk the Walk 6
UNL Ext Program 13
Story Time bag checkouts 8
Teen Book Club 5

b. Summer Reading Program - Magician July 31, 2024 Canceled due to storm

7. Discussion Items:

- a. Budget review**
- b. Wage increases for Director Van Ackeren to \$24.00, Christina Jeffries to \$14.00
Barb Juedes and Betty Bidrowsky to \$13.50**

8. Adjournment

- a. Motion to Adjourn at 7:25 PM by Hapke, Seconded by Wolkins Yeas - Hapke,
Wolkins, and Robinson Motion carried 3-0**

The next regular Library Board Meeting will be September 9, 2024 at 6:30 PM

**Respectfully submitted
Mary Jo Robinson, Secretary**