

Yutan Public Library Board Minutes

Monday October 7, 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 Secretary Robinson 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:

Vicki Wolkins, Mary Kay Arp, Alicia Archer and Mary Jo Robinson

Absent: Lynn Hapke

Also present: Director Laurie Van Ackeren

3. Visitors: none

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

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

5. Approval of September Financial Claims

a. Motion to approve claims was made by Wolkins, seconded by Arp Yeas – Wolkins, Arp, Archer, and Robinson Motion carried 4-0

6. Directors Report:

a. Fines \$ 25.85 Country Cards \$ 20.00

Circulation Statistics

Check outs - 463

Member amount saved - \$ 6,173.35

Over Drive / Libby checkouts - 237

Patron visits – Adults 257 Juv 173

Adult Craft Night - 1

Coffee Time - 13

Adult Book Club - 8

Story Time bag checkouts - 4

b. Accreditation: Library Accreditation was received thru 2029

7. Discussion Items:

- a. Purchase of four new larger folding chairs**
- b. Purchase of two books as a memorial for Claude Beck**
- c. Food for Fines - one item for each overdue book, one item and half the cost to replace a book**

8. New Business: November is Read Aloud Month – We'll have guest readers at Toddler Time – readers still needed

9. Adjournment

- a. Motion to Adjourn at 7:15 PM by Archer, seconded by Arp Yeas - Wolkins, Archer, Arp, and Robinson Motion carried 4-0**

The next regular Library Board Meeting will be November 4, 2024 at 6:30 PM

**Respectfully submitted
Mary Jo Robinson, Secretary**