

Yutan Public Library Board Minutes

Monday December 2, 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:

Mary Kay Arp, Alicia Archer, Lynn Hapke, Vickie Wolkins and Mary Jo Robinson

Absent: None

Also present: Director Laurie Van Ackeren

3. Visitors: none

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

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

5. Approval of November Financial Claims

a. Motion to approve claims was made byArcher, seconded by Wolkins Yeas – Arp, Archer, Hapke, Wolkins and Robinson Motion carried 5-0

6. Directors Report:

a. Fines \$ 10.80 Country Cards \$ 120.00

Circulation Statistics

Check outs - 491

Member amount saved - \$ 7,663.21

Over Drive / Libby checkouts - 254

Patron visits – Adults 263 Juv 164

Adult Craft Night - 1

Coffee Time - 11

Adult Book Club - 6

Story Time bag checkouts - 8

Toddler Time – Average 12

Adult Craft Morning – 4

Kids Craft (Saturday Morning) – 4

Board Game - 2

7. Action Items:

- a. Motion to approve Acceptable Use of the Internet & Public Computers & Devices Policy was made by Arp, seconded by Wolkins Yeas – Archer, Arp, Hapke, Wolkins and Robinson Motion carried 5-0

8. Old Business:

- a. November was Read Aloud Month – We had guest readers at Toddler Time – Brett Lawton & Justin Barney. Barney came dressed as a Pirate
- b. Cookie Exchange is planned for December 19th

9. Discussion Items:

- a. Christina is studying for her Certification to become a Librarian
- b. Summer Reading Program Workshop: Lincoln, December 13th
- c. Craft Retreat at Mead Firehall: January 11, 9a-6p
- d. CASTL: meeting in Yutan January 17 – snacks to be provided by the Library Board

10. Adjournment:

- a. Motion to Adjourn at 6:50 PM by Arp, seconded by Wolkins Yeas - Arp, Archer, Hapke, Wolkins, and Robinson Motion carried 5-0

The next regular Library Board Meeting will be January 6, 2025 at 6:30 PM

**Respectfully submitted
Mary Jo Robinson, Secretary**

