

Yutan Public Library Board Minutes

Monday April 14, 2025 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, and Mary Jo Robinson

Absent: Vicki Wolkins

Also present: Director Laurie Van Ackeren

3. Visitors: none

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

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

5. Approval of March Financial Claims

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

6. Directors Report:

a. Fines \$ 45.05 Country Cards \$ 20.00
Circulation Statistics
Check outs - 405
Member amount saved - \$ 6,781.37
Over Drive / Libby checkouts - 236
Patron visits – Adults 233 Juv 82
Adult Craft Night - 2
Coffee Time - 12
Adult Book Club - 7
Story Time bag checkouts - 6
Toddler Time – Average - 8
Adult Craft Afternoon – 9

b. State Aid – we received \$977.00

c. New Library Board Member Application – Jane Scott

- d. **The Gathering Place Easter Egg Hunt April 19, 10a,m – library craft afterwards**
- e. **National Library Week April 7 – 12 events**
- f. **Summer Hours**
- g. **Summer Events: The Bug Guy, Tweem/Teen book club, UNL Ext June 9,10,11,12 1p-2p for kids entering K through 6th grade, kids cookbook club, craft hours, Puzzle Tournament, and Chalk the Walk (Noah's Ark stuffed animals)**

7. Action Items:

**Review and accept the Emergency and Safety Policy and the Finance Policy
Moted by Hapke and seconded by Arp Yeas: Arp, Archer, Hapke and Robinson
Motion carried 4-0**

8. Adjournment:

- a. **Motion to Adjourn at 7:20 PM by Archer, seconded by Arp Yeas - Arp, Archer, Hapke, and Robinson Motion carried 4-0**

The next regular Library Board Meeting will be May 2, 2025 at 6:30 PM

**Respectfully submitted
Mary Jo Robinson, Secretary**