

Yutan Public Library Board Minutes

Monday July 7, 2025 at 7:00 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 Lynn Hapke at 7:05 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, Alicia Archer, Jane Scott, and Mary Jo Robinson

Absent: Mary Kay Arp

Also present: Director Laurie Van Ackeren

3. Visitors: none

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

a. Motion to approve June Minutes was made by Archer, seconded by Hapke Yeas – Hapke, Archer, Scott, and Robinson Motion carried 4-0

5. Open Discussion from the public: No Visitors

6. Presentation from Guests: No Guests

7. Approval of June Financial Claims

a. Motion to approve June Financial Claims was made by Robinson, seconded by Archer Yeas – Hapke, Archer, Scott, and Robinson Motion carried 4-0

8. Directors Report:

a. Stats for June

Fines \$ 5.84 Country Cards \$ 100.00

b. Circulation Statistics

Check outs – 798 (470)

Member amount saved - \$ 9.621/21 (5,955.64)

Over Drive / Libby checkouts -

Patron visits – Adults 353 (279) Juv 359 (197) Total 712 (476)

Adult Craft Night – 4 average (1)
Coffee Time – 13 average (12)
Adult Book Club - 6
Kids Cookbook club – 8
Kids UNL Extension Program – Average 17
Dog Biscuit Workshop - 3
Youth Book Club – Average 4
Chalk the Walk – Rained Out

Laurie had attended the City Council Meeting on May 20, 2025. She brought up the damaged ceiling tiles in the bathroom, front sidewalk repair, painting the bench in front of the Library, planting grass or sod on the north side and maintenance/weeds on the south side of the building. As of today July 7, nothing has been done to correct the above items.

Maleah Johnson was hired to work part time and substitute when needed.

9. Discussion Items:

- a. Budget Discussion: A preliminary budget was discussed and updated. Laurie will attend Budget Workshops with the City and report back to the Library Board**
- b. The City Clerk, Brandy Bolter recommended someone to check out the old computer and see if the files could be transferred.**

10. Adjournment:

- a. Motion to Adjourn at 8:05 PM by Archer, seconded by Scott Yeas - Hapke, Archer, Scott, and Robinson Motion carried 4-0**

The next regular Library Board Meeting will be August 4, 2025 at 6:30 PM

Respectfully submitted
Mary Jo Robinson, Secretary