

Yutan Public Library Board Minutes

Sunday April 26, 2026, at 4:00 PM

Location: Yutan City Office

Notice of meeting was posted at the Post Office, City Office, and the Library by Brandy Bolter.

1. Call to Order

The meeting was called to order by President Michelle Dahlhauser at 4:00 PM. Dahlhauser advised the location of the Open Meeting Act posted on the wall.

2. Roll Call: Elizabeth Casey, Kelsey Chittenden, Michelle Dahlhauser and Dawn Ford were present.

Absent: none

Also present: Director Laurie Van Ackeren

3. Approval of Agenda

- a. Dahlhauser asked for a motion to approve the agenda as posted. Casey motioned, seconded by Chittenden. Yeas- Chittenden, Casey, Ford, Dahlhauser. No- None. Motion carried.

4. Open Discussion from the Public

- a. Ken Davis stated he was concerned when he learned of the staff resignations and wanted to hear the other side of the story.
- b. Jolene Buck, Mary Jo Robinson, Virginia Behrens, Trish Barta, Alicia Archer, and Lisa Nelson raised concerns regarding the future of the library.
- c. Kyle Schimenti described the policies adopted in 2026 and reasoning for their adoption.

5. Discussion and Action Items

- a. Resolution 2026-2 regarding the description and posting of Interim Library Director position. Motion by Chittenden to adopt finalized Resolution 2026-2 with a pay range of \$23-\$27/ hour and submit this action to the Yutan city council for their review and supervision was seconded by Casey. Yeas- Chittenden, Casey, Ford, Dahlhauser. No-None. Motion carried.
- b. Transitioning of library accounts including but not limited to Canva, Facebook, gmail used for library business, and Amazon to ensure the interim leadership has the appropriate administrative and financial access are to be supplied to the Library Board by 10am April 27th. Motion to authorize the transition of library accounts by Casey, seconded by Chittenden. Yeas- Chittenden, Casey, Ford, Dahlhauser. No- None. Motion carried.

- c. Motion to table Job description for Library Director for further discussion by Chittenden, seconded by Casey. Yeas- Chittenden, Casey, Ford, Dahlhauser. No-None. Motion carried.

6. Adjournment

- a. Meeting adjourned at 4:26 PM with a motion from Dahlhauser, seconded by Chittenden. Yeas- Chittenden, Casey, Ford, Dahlhauser. No: None, Motion carried.

Submitted by Dawn Ford