

# Yutan Public Library Board Minutes

Thursday March 7, 2024, at 6:30 PM Location: 410 1<sup>st</sup> St Yutan, NE

Notice of special meeting was posted at the Post Office, City Office, and the library on March 5, 2024 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 west wall. The front door was left unlocked for visitors to enter.

**2. Roll Call: Lynn Hapke, Mary Kay Arp, Vicki Wolkins, Mary Jo Robinson  
Absent: Elizabeth Bullington**

**3. Visitors: Kyle Kelly and Alicia Archer**

**4. Approval of February Financial Claims:**

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

**5. Discussion:**

- a. Discussion was held on budget distribution
- b. The question was brought up on where all the water machines are located
- c. Librarian VanAckeren will attend a training session in Nebraska City
- d. Hours / Days the library will be closed were discussed

**6. Action Items:**

- a. Hiring of a new part time librarian was put on hold for the time being
- b. Motion for approval of Elizabeth Bullington's resignation made by Robinson, seconded by Arp, - Hapke, Wolkins, Arp & Robinson - Yeas – Motion carried 4 – 0
- c. Motion to nominate Alicia Archer to the Library Board made by Arp, seconded by Hapke – Wolkins, Robinson, Arp & Hapke – Yeas – Motion carried 4 - 0
- d. Motion to change Librarian VanAckeren's Permanent Part Time status to Full Time was made by Wolkins, seconded by Arp – Hapke, Robinson, Wolkins, & Arp -Yeas Motion carried 4 – 0 President Hapke will ask Brandy to place the Board on the City agenda for the upcoming meeting.

**7. Adjournment**

- a. Motion to Adjourn at 7:09 PM by Robinson , Seconded by Wolkins  
Arp, Wolkins, Hapke and Robinson – Yeas Motion carried 4-0**

**The next regular Library Board Meeting will be Monday, April 1, 2024 at 6:30 PM**

**Respectfully submitted  
Mary Jo Robinson, Secretary**