Yutan Public Library Board Minutes

Tuesday September 9, 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 Lynn 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:

Lynn Hapke, Alicia Archer, Jane Scott, Mary Kay Arp and Mary Jo Robinson

Absent: none

Also present: Director Laurie Van Ackeren

- 3. Visitors: none
- 4. Approval of August Minutes (Minutes were available for inspection)
 - a. Motion to approve August Minutes was made by Archer, seconded by Arp Yeas – Hapke, Archer, Scott, Arp and Robinson Motion carried 5-0
- 5. Open Discussion from the public: No Visitors
- 6. Presentation from Guests: No Guests
- 7. Approval of August Financial Claims
 - a. Motion to approve August Financial Claims was made by Archer, seconded by Hapke Yeas Hapke, Archer, Scott, Arp and Robinson Motion carried 5-0
- 8. Directors Report:
 - a. Stats for August

Fines \$ 1.75 Country Cards \$ 40.00

b. Circulation Statistics

Check outs – 410 (637)

Member amount saved - \$ 5,503.19 (7,793.51)

Over Drive / Libby checkouts
Patron visits – Adults 210 (278) Juv 111 (239) Total 321 (517)

Coffee Time – 10 average (10) Adult Book Club - 9 Yutan Days Scavenger Hunt - 11

Summer Reading Program Stats: 9 Adults signed up – 6 finished

K-6th grade: 45 signed up – 17 finished Toddlers: 4 signed up – 1 finished

8th - 19yrs: 5 signed up - 2 finished

5 Adults read 1800 minutes & were entered into a drawing for two Vala's Pumpkin Patch Day Passes. Winner Linda Bradley was drawn at the Adult SRP Party on 9/4

9. Discussion Items:

- a. The new sidewalk was put in, but to date the ceiling has not been repaired or the bench painted.
- b. The Displays, Exhibits, Bulletin Boards Policy was reviewed. Motion to approve the Policy was made by Arp and seconded by Scott Yeas – Hapke, Archer, Scott, Arp, and Robinson Motion carried 5-0

10. Adjournment:

a. Motion to Adjourn at 7:45 PM by Archer, seconded by Arp Yeas - Hapke, Archer, Scott, Arp and Robinson Motion carried 5-0

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

Respectfully submitted
Mary Jo Robinson, Secretary