Yutan Public Library Board Minutes

Tuesday, October 6, 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, Mary Kay Arp and Mary Jo Robinson

Absent: none

Also present: Director Laurie Van Ackeren

- 3. Visitors: none
- 4. Approval of September Minutes (Minutes were available for inspection)
 - a. Motion to approve September 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 September Financial Claims
 - a. Motion to approve September Financial Claims was made by Arp, seconded by Scott Yeas Hapke, Archer, Scott, Arp and Robinson Motion carried 5-0
- 8. Directors Report:
 - a. Stats for September

Fines \$.20 Country Cards \$ 40.00

b. Circulation Statistics

Check outs – 445 (410)

Member amount saved - \$ 6,045.17 (5,503.19)

Over Drive / Libby checkouts - 232 (246)

Patron visits – Adults 220 (210) Juv 113 (111) Total 333 (321)

Coffee Time – 11 average (10)
Adult Book Club – 7 (9)
After School Program – Average 2
Toddlers – Average 16
Adult DIY Craft Time – Average 1
Saturday Story Time – Average 4
Libby Class – 0
Hair Bow Class - 0

Checked out: Story Time Bags 3 and Experience Kits 5

Home Deliveries: 3

9. Discussion Items:

a. The ceiling has been repaired, but the bench has not been painted.

- b. A past due notice was received from Culligan due to late payment by the City
- c. Laurie created a new Welcome to the Library letter for people moving to Yutan

10. Upcoming Events

- a. Laurie and Barb will conduct a game at Pumpkins in the Park October 11th \$200 was received from the Library Foundation for prizes
- b. Laurie will be attending the Nebraska Library Association Conference in York October 22,23, and 24th
- c. Toddler Time Halloween Party October 29th
- d. Soap Making Class will be offered October 30th

11. Action Items:

a. Mary Kay Arp submitted her resignation. It was regrettably motioned to accept her resignation by Hapke, seconded by Archer Yeas – Hapke, Archer, Scott, Arp and Robinson Motion carried 5-0

12. Adjournment:

a. Motion to Adjourn at 7:40 PM by Robinson, seconded by Hapke Yeas - Hapke, Archer, Scott, Arp and Robinson Motion carried 5-0

The next regular Library Board Meeting will be November 3, 2025 at 6:30 PM

Respectfully submitted Mary Jo Robinson, Secretary