

Yutan Public Library Board Minutes

Special Board Meeting Minutes

Monday December 9, 2025 at 6:12 PM Location: Yutan Public Library

1. Call to Order:

a. The meeting was called to order by President Lynn Hapke at 6:12 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, Jane Scott, and Mary Jo Robinson

Absent: Alicia Archer

3. Approval of November Financial Claims:

a. Motion to approve November Financial Claims made by Scott seconded by Robinson Motion carried:3-0

Motion to adjourn by Robinson, seconded by Scott

Meeting adjourned at 6:20 PM

**Respectfully submitted
Mary Jo Robinson, Secretary**