

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, August 11, 2026

The Library Board meeting was called to order at 12:00pm, in the library's conference room and the location of the Nebraska Open Meetings Act on the north wall was noted by Vice President Mike Marshall. Prior notice of the meeting as posted in the Cozad Local August 6 edition and on the Wilson Public Library's website at www.wilsonpubliclibrary.org under Newsletter & Docs. Besides Marshall, roll call showed Julie Linn, Kevin Gilbert, Jann Kloepping, and Library Director Laurie Yocom present. Patty Wolfe was excused due to work.

Julie Linn moved to approve the Consent Agenda. Jann Kloepping seconded. Voting yes were Julie Linn, Jann Kloepping, Kevin Gilbert, and Mike Marshall. Julie Linn moved to approve Bills and Kevin Gilbert seconded. Voting yes were Jann Kloepping, Julie Linn, Mike Marshall, and Kevin Gilbert. Director Yocom gave director's report, including reporting that a completed Request for Reconsideration form for an item had been received. Under Action Items, Julie Linn moved to approve all bids as presented: Stutzman Sealants for \$16,600 to remove and replace all sealants at windows and remaining stone cap joints on entire building; Flash Electric to change bad lights and replace miscellaneous lights for \$8,993.05; Johnson Controls to replace 2 Johnson Controls thermostats for \$2,624.94; and Kirk's Septic Service to put in new water station. All bids are contingent on approval in 2026-2027 budget. Kevin Gilbert seconded and voting yes were Jann Kloepping, Mike Marshall, Julie Linn, and Kevin Gilbert.

Having no other business, the board adjourned at 12:55pm. Next regular meeting will be begin at 12:00pm on Tuesday, September 8, in the board room.

Respectfully submitted, secretary pro-tem
Laurie Yocom, Wilson Public Library Director