

MINUTES OF THE REGULAR
WILSON PUBLIC LIBRARY BOARD MEETING
Tuesday, January 13, 2026

The Library Board meeting was called to order at 12:00pm and the location of the Nebraska's Open Meetings Act was noted by President Patty Wolfe. Prior notice of the meeting as posted notice in the Cozad Local 1/7 edition and on the Wilson Public Library's website at www.wilsonpubliclibrary.org under Newsletter/Library Board Agenda. Also present were Kevin Gilbert, Julie Linn, Mike Marshall, Jann Kloeping, and Library Director Laurie Yocom.

Jann Kloeping moved to approve the Consent Agenda. Julie Linn seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloeping, and Kevin Gilbert. Julie Linn moved to approve Bills and Mike Marshall seconded. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloeping, and Kevin Gilbert. Director Yocom gave director's report. Under Action Items, Library Board discussed draft evaluation form presented by Yocom and offered suggestions. Director Yocom will bring revised draft to next month's meeting for approval. Yocom handed out current library policies and said staff has gone through offering suggestions which she will formally write up and present next month. Yocom also presented question as to whether library should join Nebraska Center for the Book as an institutional member. After discussion, Jann Kloeping moved to join and Mike Marshall approved. Voting yes were Patty Wolfe, Mike Marshall, Julie Linn, Jann Kloeping, and Kevin Gilbert. There were no Committee Reports nor Communications.

There were no action items. Having no other business, the board adjourned at 12:52pm.

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