

BELLEVUE PUBLIC LIBRARY BOARD MEETING

Tuesday February 18, 2025 – 5:30 P.M.

Bellevue City Council Chambers

The Bellevue Public Library Board met on Tuesday, February 18, 2025 at 5:30 P.M. with President Curt Zeimet presiding

The roll was called as follows: Present: Board members Curt Zeimet, Myia Steines, Ann Bernhard Hoff, Linda Nudd, Katie Dondlinger, Heather Wood, and Judy Manning. Also present was Michael Burris, current Director and Secretary. No visitors were present.

APPROVAL OF AGENDA

President Zeimet asked the Board for any additions, deletions, or corrections to the agenda. A motion to approve the agenda was made by Nudd and seconded by Steines. Unanimously approved. President Zeimet noted that the order of items might be reshuffled to allow Dondlinger to be heard on certain issues, as she noted that she needed to leave early.

APPROVAL OF MINUTES OF REGULAR MEETING

After reading the minutes of the previous meeting, President Zeimet asked for any additions or corrections to the minutes of January 17, 2024. A motion was made by Dondlinger and seconded by Steines to approve the minutes. Unanimously approved.

Correspondence.

No Correspondence was presented.

Director's Report

The Director noted the website updates and the doorbell replacement. The board indicated that the DVD purchases should lean toward family-friendly titles, and the Director agreed to follow this. The Board noted that the Arts Council would be a good place to seek additional programming suggestions (or assistance) for the upcoming Summer Reading Program. Katie Dondlinger left at 6:10 for a previous commitment.

FINANCIAL REPORT AND APPROVAL OF BILLS

The Director presented the library bills for the month of February 2025. A motion to approve the library reports and the bills was made by Nudd and seconded by Steines and was unanimously approved.

UNFINISHED BUSINESS

The City told us that the issue regarding pay and hour adjustments has been settled, and no changes are necessary. The proposed budget was examined, suggestions were made, and those changes are to be presented to the Bellevue City Council on Monday, February 24, 2025.

NEW BUSINESS

The Board member training session was scheduled for March 12 at 6:30 for 1½ hours. The Board bylaw amendment was discussed and one proposed change was adopted, voting to take place next regular meeting. The next regular meeting is schedule for March 18, 2025.

ADJOURNMENT

There being no further business, President Zeimet adjourned the meeting at 6:56 p.m.

Respectfully submitted, Michael Burris, Director and Secretary

