

BELLEVUE PUBLIC LIBRARY BOARD MEETING

Tuesday July 15, 2025 – 5:30 P.M.

Bellevue City Council Chambers

The Bellevue Public Library Board met on Tuesday, July 15, 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, Heather Wood, and Judy Manning. Also present was Michael Burris, current Director and Secretary. Naidah Small was present as a visitor.

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 Steines and seconded by Wood. Unanimously approved.

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 June 17, 2025. A motion was made by Steines and seconded by Nudd to approve the minutes. Unanimously approved.

Correspondence.

No Correspondence was presented. Applicable information will be covered in New Business.

Director's Report

Summer Reading Program had a great activity/presentation by Spock's Sanctuary with about 100 attending. The name board is up to 7 children, with each additional name being celebrated by the ones that have already achieved the 800 minute goal. Book weeding is proceeding slowly, and the Jury Duty summons for the Director came to nothing – was not even asked to report.

FINANCIAL REPORT AND APPROVAL OF BILLS

The Director presented the library bills for the month of June 2025. The proposal for new computers was tabled due to high cost. A motion to approve the Director's Report, library reports and the rest of the bills was made by Nudd and seconded by Steines and was unanimously approved.

UNFINISHED BUSINESS

The Board reviewed the Computer Use policy, and with the consultation of the Director, struck some language deemed irrelevant. It will be considered next month for approval in its altered form. The next policy to be considered will be the Patron Behavior Policy. No applicants for the vacant seat on the Board were found – the Director is ordered to put up electronic and print advertisements to find people willing to serve in that seat.

NEW BUSINESS

The Board welcomed Naidah Small as the new Children's Librarian. The City Council's change to the employee handbook was moved to be accepted by Nudd and was seconded by Bernard Hoff and unanimously approved. The training mandated by the state on Open Meetings laws was noted, and the board will take that training when it's available. The book challenge (*The Infinite Moment of Us*) was discussed, but found to be correctly shelved as it is – no further action was taken. The next regular meeting is scheduled for August 19, 2025.

ADJOURNMENT

There being no further business, President Zeimet adjourned the meeting at 6:44 p.m.

Respectfully submitted, Michael Burris, Director and Secretary

