BELLEVUE PUBLIC LIBRARY BOARD MEETING TUESDAY November 19, 2024 – 5:30 P.M. BELLEVUE PUBLIC LIBRARY, BELLEVUE, IOWA

The Bellevue Public Library Board met on Tuesday, November 19, 2024 at 5:39 P.M. with President Curt Zeimet presiding

The roll was called as follows: Present: Board members Curt Zeimet, Myia Steines, Katie Dondlinger and Heather Wood. Also present was Michael Burris, current Director and Secretary. Not present: Ann Bernhard Hoff, and Linda Nudd was not present until 6:15.

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 Dondlinger and seconded by Steines. 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 October 15, 2024. A motion was made by Steines and seconded by Wood to approve the minutes. Unanimously approved.

Correspondence.

No correspondence was presented. Burris noted that a donation in the amount of \$1405 was given to the Library Gift Fund by Janice Carr.

Director's Report

The Children's collection is now all in order, and the Director asked for permission to have staff work on Saturday, November 30, to switch the books in Fiction and Non-Fiction. President Zeimet noted that this is within the Director's authority, and no Board members objected. Money from the Friends of the Library will be used to purchase additional books in December. The copier contract is up for review, and the Director will be seeking lower costs, but the same functionality for the library.

FINANCIAL REPORT AND APPROVAL OF BILLS

The Director presented the library bills for the month of October 2024. A motion to approve the library reports and the bills was made by Wood and seconded by Dondlinger. Both motions were unanimously approved.

UNFINISHED BUSINESS

The history of the appointments to the Library Board was presented by Burris, and discussed by all present. Acting on this information was postponed until the January Board Meeting.

NEW BUSINESS

There were no members of the public to speak at the meeting. There was one application for appointment to the Library Board. President Zeimet will take the application to the City Council meeting on December 2, 2024.

The December 2024 library calendar was presented to the Board. The library will be closed on December 24-25 for the Christmas Holiday. The library will also be closed on January 1, 2025 for New Year's Day. The next regular Library Board meeting will be December 17, at 5:30 pm at the home of President Zeimet (107 Riviera Dr., Bellevue). Members are invited to bring a plus one and stay after the meeting for social purposes. Library staff are also invited to this event.

ADJOURNMENT

Mika Inani

There being no further business, President Zeimet adjourned the meeting at 6:26 p.m.

Respectfully submitted, Michael Burris, Director and Secretary