## BELLEVUE PUBLIC LIBRARY BOARD MEETING

# Tuesday May 20, 2025 – 5:30 P.M. Bellevue City Council Chambers

The Bellevue Public Library Board met on Tuesday, May 20, 2025 at 5:33 P.M. with President Curt Zeimet presiding

The roll was called as follows: Present: Board members Curt Zeimet, Linda Nudd, Myia Steines, Ann Bernhard Hoff, 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 Bernhard Hoff 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 April 15, 2025. A motion was made by Nudd and seconded by Steines to approve the minutes with corrected spelling. Unanimously approved.

#### Correspondence.

No Correspondence was presented.

## **Director's Report**

Library-themed quotes are being added to the walls of the adult and children's area. The weeding focus has moved from adult fiction (which is still progressing) to Reference, and most of the reference materials will go because of outdated information or lack of use. The magazine subscriptions are being consolidated by using a subscription service, but it is slow going. Jerzee will be working Wednesday evenings as well as alternate Saturdays, and this will let me better integrate her into the library activities. The Summer Reading Program begins June 2, and will be primarily conducted in the mornings, to avoid conflict with other activities (primarily the city pool.)

### FINANCIAL REPORT AND APPROVAL OF BILLS

The Director presented the library bills for the month of April 2025. A motion to approve the Director's Report, library reports and the bills was made by Steines and seconded by Wood and was unanimously approved.

## **UNFINISHED BUSINESS**

The Director presented sample library mission statements from notable libraries and local libraries. The Mission Statement for the Bellevue Public Library is now, "Our mission is to provide equal access to information and resources for all community members, fostering a welcoming environment that inspires the enjoyment of reading and supports lifelong learning."

## **NEW BUSINESS**

The Board directed Burris to compile a list of necessary tasks to recertify the library by June 30, 2026, and present them at the next meeting. The next regular meeting is scheduled for June 17, 2025. Memorial Day is May 26, 2025, and the library will be closed on that day. There will be a Board training meeting on June 10 from 6:30 to 8:00pm held in the Maquoketa Public Library.

#### **ADJOURNMENT**

Mihai Lunii

There being no further business, President Zeimet adjourned the meeting at 6:16 p.m.

Respectfully submitted, Michael Burris, Director and Secretary