

BELLEVUE PUBLIC LIBRARY BOARD MEETING
TUESDAY JANUARY 21, 2025 – 5:30 P.M.
Bellevue City Council Chambers

The Bellevue Public Library Board met on Tuesday, January 21, 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, and visitors Sheila and Ken Walsh.

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 Wood and seconded by Dondlinger. 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 December 17, 2024. A motion was made by Steines and seconded by Nudd to approve the minutes. Unanimously approved.

Correspondence.

No Correspondence was presented. Two media articles were noted, one about the library's centennial, and one about the Dubuque Library's most popular items.

Director's Report

In discussing the Continuing Education requirements for Board certification, Linda Nudd accepted the assignment to assure that this happens in a timely manner. Burris reported on the meeting with the County Supervisors and the promo spot on WQAD. Efforts to weed the collection are ongoing.

FINANCIAL REPORT AND APPROVAL OF BILLS

The Director presented the library bills for the month of December 2024. A motion to approve the library reports and the bills was made by Dondlinger and seconded by Bernhard Hoff, and was unanimously approved.

UNFINISHED BUSINESS

Discussion of board terms and length of appointments was wide and varied. Steines will prepare a by-law amendment on board terms/vacancies for the Board to consider. A draft will be submitted as a part of the agenda for the February board meeting.

NEW BUSINESS

Sheila and Ken Walsh attended to speak to the issue of adjusting staff hours. Zeimet will follow up on the issue with city officials. A motion to request a City Attorney ruling on the need to adjust staff hours was made by Bernhard Hoff, seconded by Nudd, unanimously approved. The copier contract was presented, and final decisions will be made by the city. A sample budget was presented, but some of the numbers were not in line with expectation, so Zeimet will follow up on that as well. The library will be closed on February 17 for President's Day. The next regular Library Board meeting will be February 18, 2025 in the City Council Chambers.

ADJOURNMENT

There being no further business, President Zeimet adjourned the meeting at 7:01 p.m.

Respectfully submitted, Michael Burris, Director and Secretary

