## BELLEVUE PUBLIC LIBRARY BOARD MEETING

# Monday September 22, 2025 – 5:00 P.M. Bellevue Public Library

The Bellevue Public Library Board met in Special Session on Monday, September 22, 2025 at 5:02 P.M. with President Curt Zeimet presiding

The roll was called as follows: Present: Board members Curt Zeimet, Linda Nudd, Heather Wood, Judy Manning, and Katie Ohlert. Also present was Michael Burris, current Director and Secretary. There were no visitors. Myia Steines and Ann Bernhard Hoff were not attending.

### 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 Manning. Unanimously approved.

### **SPECIAL BUSINESS**

President Zeimet proposed that the members of the Committee to Handle the Director's Review would be himself, Linda Nudd, and Heather Wood. Katie Ohlert moved that this would be the official membership of the committee, and Judy Manning seconded. The Motion passed unanimously.

The members of the new committee then set the time and date for their next meeting.

### **ADJOURNMENT**

Mika Lukui

There being no further business, President Zeimet adjourned the meeting at 5:08 p.m.

Respectfully submitted, Michael Burris, Director and Secretary