

**BELLEVUE PUBLIC LIBRARY BOARD MEETING  
TUESDAY DECEMBER 17, 2024 – 5:30 P.M.  
CURT ZEIMET RESIDENCE 107 RIVIERA DR., BELLEVUE, IA**

The Bellevue Public Library Board met on Tuesday, December 17, 2024 at 5:41 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.

**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 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 November 19, 2024. A motion was made by Wood and seconded by Steines to approve the minutes. Unanimously approved.

**Correspondence.**

Correspondence was presented from the State Library of Iowa, noting that the reimbursement for Interlibrary Loans and Open Access for this year has been deposited in the city accounts, to the amount of over \$800.

**Director's Report**

The books have all been shifted and are in their appropriate locations. New books will be moved to a more central location at the beginning of January, when new signage is available. The weather has been delaying, but not cancelling, class visits. Activity packets are available for the holidays.

**FINANCIAL REPORT AND APPROVAL OF BILLS**

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

**UNFINISHED BUSINESS**

Discussion of board terms and length of appointments was tabled until January. Judy Manning was welcomed as the city appointment to fill out Felderman's term until June 2025. The copier contract has been received, and a second is being sought for comparison.

**NEW BUSINESS**

There were no members of the public to speak at the meeting. The January 2025 library calendar was presented to the Board. The library will be closed on December 24-25, 2024 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 January 21, 2025 in the City Council Chambers.

**ADJOURNMENT**

There being no further business, President Zeimet adjourned the meeting at 6:22 p.m.

Respectfully submitted, Michael Burris, Director and Secretary

