

BELLEVUE PUBLIC LIBRARY BOARD MEETING

Tuesday June 17, 2025 – 5:30 P.M.

Bellevue City Council Chambers

The Bellevue Public Library Board met on Tuesday, June 17, 2025 at 5:35 P.M. with President Curt Zeimet presiding

The roll was called as follows: Present: Board members Curt Zeimet, Myia Steines, Ann Bernhard Hoff, Katie Dondlinger, and Judy Manning. Also present was Michael Burris, current Director and Secretary. Linda Nudd and Heather Wood were not present by previous arrangement. Teresa Winschenk was present as a visitor.

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 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 May 20, 2025. A motion was made by Steines and seconded by Manning to approve the minutes. Unanimously approved.

Correspondence.

No Correspondence was presented. The County Contract was covered in the Director's report.

Director's Report

Summer Reading Program is off to a great start, with over 75 children signed up. Two have already reached the main prize for reading. The weeding program is moving along, but slowly, and will involve relocating part of the adult nonfiction when the shelves are empty of reference books. All magazines have been transferred to a reference service to simplify billing, which will be around \$250 a year. This adds *Consumer Reports* to the magazines, which was requested by patrons. The County contract for next year was signed, and we will receive roughly the same amount as last year (almost \$43,000). Danielle Reimers has abruptly resigned her position as Children's Librarian because of health issues. The ad to find a new staff member has been posted, and hiring will happen as soon as possible. Volunteers will help cover activities, and Jerzee will cover Saturday hours. The Director has been tapped for county jury duty for July and will notify the Board if there are any requirements for time away from the library.

FINANCIAL REPORT AND APPROVAL OF BILLS

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

UNFINISHED BUSINESS

The Director presented the state requirements for certification. Board members will study the requirements and highlight items that need attention. The Director will learn the voicemail system in the city building. The Director will also: email an electronic version of the state requirements to all board members; contact the State Library representative for assistance on the 5-year plan; and provide the computer use policy for the board to review next month. Katie Dondlinger stated that she will not be seeking a reappointment to the Board with the current expiration of her term and was thanked for her service. Teresa Weinschenk and the Director will post notices for interested parties to seek appointment to the board.

NEW BUSINESS

The next regular meeting is scheduled for July 15, 2025. Independence Day is July 4, and the library will be closed July 4th and 5th.

ADJOURNMENT

There being no further business, President Zeimet adjourned the meeting at 6:25 p.m.

Respectfully submitted, Michael Burris, Director and Secretary

