

**BELLEVUE PUBLIC LIBRARY BOARD MEETING
TUESDAY JULY 9, 2024 – 5:30 P.M.
BELLEVUE PUBLIC LIBRARY
BELLEVUE, IOWA**

The Bellevue Public Library Board met on Tuesday, July 9, 2024 at 5:35 P.M. with President Curt Zeimet presiding

The roll was called as follows: Present: Board members Curt Zeimet, Ann Bernhard Hoff, Linda Nudd, Myia Steines, Katie Dondlinger and Heather Wood. Absent was Samuel Felderman. Also, present was Michael Burris, current Director and Secretary, and Marian Meyer, Former Director.

APPROVAL OF AGENDA

President Zeimet asked the Board for any additions, deletions, or corrections to the agenda of May 14, 2024. A motion to approve the agenda was made by Dondlinger and seconded by Bernhard Hoff. 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. A motion was made by Dondlinger and seconded by Bernhard Hoff to approve the minutes as corrected. Unanimously approved.

No correspondence was presented.

Director's Report

Director Burris is working to improve reporting and procedures. The Board discussed who will be responsible for hiring a new Children's Librarian, and the Director will head that, notifying the Board and newspaper when a decision has been reached. For future Board meetings, the Director will circulate a proposed agenda the week before, with a public agenda being posted on bulletin boards and on FaceBook the Friday before a meeting.

FINANCIAL REPORT AND APPROVAL OF BILLS

The Director presented the library bills for the month of July 2024. A motion to approve the library reports and the bills was made by Steines and seconded by Nudd. Unanimously approved.

UNFINISHED BUSINESS

The library's 100 Anniversary is scheduled for July 17th beginning at 4:00 p.m. at the library, going until 7 pm. The banner was previewed by the Board. Plans for music and refreshments were finalized. The Friends of the Library have indicated that they will assist with the funding for the event.

NEW BUSINESS

There were no members of the public to speak at the meeting.

The August 2024 library calendar was presented to the Board. The next regular Library Board meeting will be August 20, at 5:30 pm in the Council chambers.

ADJOURNMENT

There being no further business, President Zeimet adjourned the meeting at 6:42 p.m.

Respectfully submitted, Michael Burris, Director and Secretary