

**NORELIUS COMMUNITY LIBRARY
REGULAR MEETING MINUTES
TUESDAY, APRIL 28, 2026 5:15 P.M.**

AGENDA

Call Meeting to Order-

Roll Call - S. Velasquez, L. Petersen, B Bruce, K. Segebart, D. Koch, L. Olsen, L. Lopez
(arrived at 5:45) Director Meyer

I.Additions to the Agenda? Agenda Approval- Motion made by L. Petersen and Seconded by K. Segebart. Motion carried.

II.Approve Minutes of Previous Meeting - D.Koch made the motion and L. Petersen seconded it to approve the minutes of the previous meeting. Motion carried.

III.Public Forum - Hannah Neeman, new Assistant Director for the library was at the meeting to introduce herself to the board.

IV.Trustee Training - Iowa Library Trustee Handbook, Chapter 4

- Hiring Library Director

V. Correspondence and Thank You Notes: The board was presented with the notes and Kari answered any questions.

VI. Approve Bills - Signature Page - Board members signed

VII. Director's Report - Director Meyer - Kari explained recent hires and resignations, the architects visit and meetings. The lobby project is progressing.

VIII. Unfinished Business:

None

IX. New Business:

A. Board meeting date for May - D. Koch made the motion to move the May meeting to May 19, 2026 at 5:15pm and L. Olsen seconded it. Motion passed.

B. New Assistant Director - Hannah Neeman has been hired.

C. The Children's Librarian position is open. Directors Koch, Olsen, Segebart and Petersen will sit in on the interviews depending on the time.

X. Monthly Reports:

1. Library Accounts - Bill reported that the spending seems to be on track or a little better.

2. Monthly Library Report - Circulation and Acquisitions/Collection lists were available to be viewed.

Committee Reports

- a. Book & Policy (Segebart, Lopez, Olsen)
- b. Finance (Bruce, Koch, Velasquez)
- c. Technology (Velasquez, Segebart, Koch)
- d. Facilities (Peterson, Lopez, Segebart)

e. Public Relations (Peterson, Lopez, Olsen)

Adjourn - The motion to adjourn was made by K. Segebart and seconded by L. Petersen.
Motion carried.

Next Board Meeting: Monday, May 18 2026 @ 5:15 p.m. Fireside Room