

**Norelius Community Library
Board of Trustees Regular Meeting Minutes
July 22, 2026**

Meeting called to order by President Bill Bruce: Members present —
L. Peterson, J. Hough, B. Bruce, K. Segebart, D. Koch and Director K. Meyer

- I. Agenda approved** with addition of Larry Peterson serving as interim secretary.
- II. Previous Meeting Minutes approved —** moved by Kerr H, seconded by Kari S.
- III. Public Forum —** Guests include Mayor Pam Soseman, Council Rep. Jen Zupp-Smith, and Friends member Connie Volkman. Mayor Pam has an appointee in mind following Sandy Kennedy's resignation.
- IV. Trustee Training —** a brief perusal of "Problem Solving and Decision Making" attachment
- V. Correspondence —** thank you notes to Denison Kiwanis, Haleigh Galloway, Carmen & Ben Swertzic, Pam Sosemen, Jennifer Zupp-Smith
- VI. Bills approved —** all signed approval sheet
- VII. Director's Report — Director Meyer**
 - A. Plan to meet Library Friends Board at Ampride on July 28
 - B. Climate Solutions reprogrammed the thermostats to prevent A/C freezing up.
 - C. Plunkets spray the work areas after a couple of live insects were spotted.
 - D. Pulled weeds withy Pam S. and Jennifer Z-S. looks good
 - E. WESCO clients will hep with weeding Tuesdays.
 - F. Meet and Greed with the public will be Friday August 1 from 2:30 to 4:30. Larry Peterson will represent the board.
 - G. Meetings Attended list
 - H. Programming highlights — Author book discussion — July 31 and "A Tribute to Buddy Holly" August 26 at 5:30 pm
- VIII. Unfinished Business**
 - A. Roof Repairs —** No new leaks reported. City Manager Jessica is waiting for an RFP to continue bids on roof repairs
 - B. Cleaning —** A & D Multiservice has been providing cleaning services. Work is acceptable but the cost (\$1,144 for June) exceeds the budget. Director Meyer is researching other options.
- IX. New Business**