

NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, December 16, 2025

Minutes

Call Meeting to Order

Roll Call – S. Velasquez, B. Bruce, K. Segebart, D. Koch, L. Olsen Director K. Meyer

I. Additions to the Agenda/Agenda Approval - There was a motion made by D. Koch and seconded by L. Olson to approve the Agenda without any changes. Motion carried.

II. Approve Minutes of Previous Meeting - The motion to approve the agenda without any changes was made by K. Segebart and seconded by D. Koch. Motion carried.

III. No Public Forum - No visitors in attendance

IV. Trustee Training-Iowa Library Trustee Handbook, Appendix • Samples, Assessments, Ethics - Discussion was held and the board gave Director Meyer directions to begin reviewing the Handbook at the beginning because we have new members.

V. Correspondence and Thank You Notes:

- Trustees viewed the thank you notes

VI. Approve Bills- Signature Page - Trustees signed the bill page

VII. Director's Report – Director Meyer reviewed this report.

VIII. Unfinished Business:

A. None

IX. New Business:

A. None - The board brainstormed ideas for the Carnegie money that the library will get in 2026.

X. Monthly Reports

1. Library Accounts (attachment 5, 6, 7) -The financial report was reviewed.
2. Monthly Library Report - Circulation & Acquisitions/Collection (copy on table)

Committee Reports

- a) Book & Policy (Segebart, OPEN, Olsen)
- b) Finance (Bruce, Koch, Velasquez)
- c) Technology (Velasquez, Segebart, Koch)
- d) Facilities (Peterson, OPEN, Segebart) - Discussion was held on the spot in the carpet upstairs.
- e) Public Relations (Peterson, OPEN, Olsen)

Adjourn D. Koch made the motion to adjourn and L. Olson seconded it. Motion carried.

Next Board Meeting: Tuesday, January 27, 2026 @ 5:15 pm Fireside Room