

**NORELIUS COMMUNITY LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING MINUTES  
Tuesday, January 27, 2026 5:45 p.m.  
Fireside Room, Norelius Community Library**

**AGENDA**

**Call Meeting to Order**

**Roll Call – L. Peterson, B. Bruce, K. Segebart, L. Olsen - Koch and Velasquez absent Director K. Meyer**

**I. Additions to the Agenda/Agenda Approval** -No additions to the agenda- Motion to accept agenda made by K. Segebart and seconded by L. Olson

**II. Approve Minutes of Previous Meeting-** Motion to accept the minutes for Dec. meeting made by L. Petersen and seconded by Olson

**III. Public Forum (Limit 5 Minutes)** None

**IV. Trustee Training-Iowa Library Trustee Handbook, Chapter 1 • First Things First; Get to Know Your Library** - Discussion was held on this chapter. Some trustees expressed an interest in a tour of the library and introductions to the staff. There was discussion on possibly having a trustee from outside of the Denison city limits also.

**V. Correspondence and Thank You Notes:**

- Monica Walley- getting the library items off of the Christmas Wish tree
- Diane Smith- getting the library items off of the Christmas Wish tree
- Cheryl McMullen- getting the library items off of the Christmas Wish tree • Kassidy Cardenas- getting the library items off of the Christmas Wish tree • Wilma McClellan- getting the library items off of the Christmas Wish tree • Bill & Betty Bruce- Adopting the magazine "Iowa Outdoors"
- Eileen Spencer- Adopting the magazine "Iowan"
- Kari Segebart- Adopting the magazine "Family Handyman" and \$250 Grant from Thrivent • William & Darlene Anderson- Adopting the magazine "Southern Living"
- UBI- From the Seed Library for monetary gift
- WIBIO- From the Seed Library for monetary gift
- KDSN- From the Seed Library for support and advertising

**VI. Approve Bills- Signature Page** - signed by trustees

**VII. Director's Report – Director Meyer** - Kari gave an update on the school's possible grant for an after school program. She will be attending a grant writing training in February.

**VIII. Unfinished Business:**

A. None

**IX. New Business:**

A. CD Renewals - The Board agreed to roll the DC over at 3.65%.

B. Update of Library Policy- Public Use of the Children's Area - A motion was made to accept the update to the Public Use of the Children's Area policy by Petersen and seconded by Olson.

**X. Monthly Reports**

1. Library Accounts - Kari mentioned that this was the first report with the new program in City Hall.

2. Monthly Library Report - Circulation & Acquisitions/Collection (copy on table)

**Committee Reports** -No committees had met last month.

- a) Book & Policy (Segebart, OPEN, Olsen)
- b) Finance (Bruce, Koch, Velasquez)
- c) Technology (Velasquez, Segebart, Koch)
- d) Facilities (Peterson, OPEN, Segebart)
- e) Public Relations (Peterson, OPEN, Olsen)

**Adjourn**

**Next Board Meeting: Tuesday, February 24, 2026 @ 5:15 pm Fireside Room**