

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 25, 2026 5:15 p.m.
Fireside Room, Norelius Community Library**

AGENDA

Call Meeting to Order-

Roll Call – L. Peterson, B. Bruce, D. Koch, L. Olsen, L. Lopez Director K. Meyer

- I. Additions to the Agenda/Agenda Approval** Motion by Laurel Olsen, Seconded by Bill Bruce. Motion carried unanimously.
- II. Approve Minutes of Previous Meeting** (attachment 1)- Motioned by Bill Bruce, Seconded by Larry Petersen. Motion carried unanimously.
- III. Public Forum (Limit 5 Minutes)-** discussed that city will be moving to merit- based pay like the library model
- IV. Trustee Training-Iowa Library Trustee Handbook, Chapter 8** (attachment 2)
 - **Evaluating Service and Advocating for Advancements**
- V. Correspondence and Thank You Notes:**
 - Judy Metcalf- homemade bookmarks to give away to patrons
 - Donna Koch & Bill Bruce for helping with Garden Game Night at the library
 - Carmen & Ben Swertzic for donating the bike and accessories for SLP
 - Trevor Cast (YMCA) for the use of their grill for Garden Game Night (delivery and pick up too)
 - Our Savior Church Quilt Group for donating fabric
- VI. Approve Bills- Signature Page** (attachment 3, 4)
- VII. Director's Report – Director Meyer** (attachment 5)
- VIII. Unfinished Business:**
 - A. Director's Evaluation- Finished evaluation. Positive comments.
- IX. New Business:**
 - A. Summer Library Program Re-Cap- Summer participation was way up
- X. Monthly Reports**
 1. Library Accounts (attachment 8, 9, 10)- early in the year, the totals are higher due to Libby purchase
 2. Monthly Library Report - Circulation & Acquisitions/Collection (copy on table)

Committee Reports

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|---------------------|-----------------------------|
| 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 -motion to adjourn by Kari Segebart, seconded Lorena Lopez. Motion carried.

Next Board Meeting: Tuesday, September 22, 2026 @ 5:15 pm Fireside Room