NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 28, 2026 5:15 p.m.
Fireside Room, Norelius Community Library

AGENDA

Call Meeting to Order-

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

I. Additions to the Agenda/Agenda Approval

II. Approve Minutes of Previous Meeting (attachment 1)

III. Public Forum (Limit 5 Minutes)

IV. Trustee Training-Iowa Library Trustee Handbook, Chapter 7 (attachment 2)
- Planning for the Library's Future

V. Correspondence and Thank You Notes:
- Terri Skoog-fabric for library quilting class
- Donna Koch- fabric for library quilting class
- Curtis Belden- helping haul in cases of water and groceries
- Randy Volkmann- moving the cement pieces to the back by the dumpster
- Home and Hobby Club- cash donation
- Diane Ettleman- cash donation
- Scott Meyer- painting (podcast room and front door), hanging blind, changing water filter, putting up green screen and other library supports
- Tom Neemann- hanging magazine racks in the lobby
- Friends of the Library- funding the lobby remodel

VI. Approve Bills- Signature Page (attachment 3, 4)

VII. Director's Report – Director Meyer (attachment 5)

VIII. Unfinished Business:
A. None

IX. New Business:
A. CD renewals
B. Strategic Plan progress report (attachment 6)
C. Podcast room policy; discussion and action (attachment 7)
D. Motion to approve benefits for Director

X. Monthly Reports
1. Library Accounts (attachment 8, 9, 10)
2. Monthly Library Report - Circulation & Acquisitions/Collection (copy on table)

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

Next Board Meeting: Tuesday, August 25, 2026 @ 5:15 pm Fireside Room