

Bloomfield Public Library  
Library Board of Trustees Meeting

Meeting Minutes  
July 13,, 2021

Present

Russ Mikels  
Lindsey Helton  
Roger Wuthrich  
Amy Tyson  
Pam Strachan  
Marilyn Piper  
Sheila Westegard  
Shannon Vesely  
Anne Tews, Library Director

Absent

Brad Woolard

Robert VonBon, Library employee

The meeting was called to order at 5:15

**I. Public Comments**

A. None

**II. Approve Consent Agenda**

A. Claims as presented

It was moved and seconded to approve the consent agenda. Passed unanimously.

**III. Unfinished Business**

A. Computer Usage

1. A motion was made and seconded to take out two of the four Mac computers and put them into storage. It passed unanimously

B. Discussion of privacy/Covid dividers for computers

1. A motion was made and seconded to build privacy dividers between the computers. It passed unanimously

C. Updates on Foundation - Money use

1. No updates

**IV. New Business**

A. Blood Drive

1. Anne was contacted by Impact Life regarding holding a blood drive at the library in the fall.

B. Gilfillan Check

1. The library received a memorial check from the Gilfillan trustee. A motion was made and seconded that unspecified donations are at the discretion of the Library Board. It passed unanimously.

C. Discussion of compressor issues

**Reports:**

- Budget/Finance
  - Received the check from the Gilfillan Trustee
- Building & Grounds
  - Landscaping - Robert is going to check about getting mulch
- Nominating
  - None
- Personnel
  - None
- Policy
  - Anne is the process of updating the policy manual
- Public Relations
  - Master Gardeners are planning to have a program for kids sometime before school starts.
- Technology
  - None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 6:12 PM.

Respectfully submitted,  
Lindsey Helton