

Bloomfield Public Library  
Library Board of Trustees Meeting

Meeting Minutes  
June 14, 2022

<u>Present</u>	<u>Absent</u>
Roger Wuthrich	Brad Woolard
Lindsey Helton	Amy Tyson
Sheila Westegard	
Shannon Vesely	
Pam Strachan	
Russ Mikels	
Marilyn Piper	
Anne Tews, Library Director	

Others Present - Robert VonBon, Elaine VonBon, Margaret Nutall

The meeting was called to order at 5:15

**I. Public Comments**

- A. Elaine gave an update that a defibrillator has been ordered to be put in the library.

**II. Approve Consent Agenda**

- A. It was moved and seconded to approve the consent agenda. It passed unanimously.
- B. It was moved and seconded to approve the minutes of the May 10, 2022 meeting. It was seconded and passed unanimously.
- C. It was moved and seconded to approve the claims. It passed unanimously.

**III. Unfinished Business**

- A. None

**IV. New Business**

- A. Margaret's update on Summer Reading Program
  - 1. Margaret shared all the exciting things she/ the library is doing this summer for kids and families.
- B. Plans for August 2022 meeting with Becky
  - 1. Anne reported that Becky will be at our August 9th meeting to talk about the strategic plan.

**Reports:**

- Budget/Finance
  - .None
- Building & Grounds
  - Update from Robert was given in the board packet
- Nominating (updates on board renewals/replacements?)
  - Rhonda Eakins has agreed to fill one spot. Anne Tews is going to speak to a few patrons the board has brainstormed to fill the other vacant spot.
- Personnel
  - None
- Policy
  - None
- Public Relations
  - None
- Technology
  - None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 5:49 PM.

Respectfully submitted,  
Lindsey Helton