

Bloomfield Public Library  
Library Board of Trustees Meeting

Meeting Minutes  
March 14, 2023

<u>Present</u>	<u>Absent</u>
Roger Wuthrich	Russ Mikels
Lindsey Helton	
Marty Hudson	
Shannon Vesely	
Marilyn Piper	
Sheila Westegard	
Rhonda Eakins	
Amy Tyson	
Anne Tews, Library Director	
Robert VonBon, Library Employee	

The meeting was called to order at 5:15

- **Public Comments**
  - Elaine VonBon from the Friends of the Library provided the board with a list of auction items for the Friends auction on April 29, 2023
- **Approve Consent Agenda**
  - It was moved by Sheila and seconded Shannon to approve the consent agenda. It passed unanimously
  - It was moved by Rhonda and seconded by Marilyn to approve the Marilyn to approve the February minutes. It passed unanimously.
  - It was moved by Sheila and seconded by Marty to approve the claims. It passed unanimously.
- **Unfinished Business**
  - Weather Policy
    - This item was tabled.
  - Professional Development Days
    - The board discussed other options for the staff to get professional development hours needed. This item was tabled.
- **New Business**
  - Teen Advisory Board Update (Margaret)
    - Margaret has started a teen advisory board made up of five official board members to bridge the gap between teens and the library. They will also be helpful in spreading the word about events and programs at the library.

The teens on this board will be volunteering for various things with the library.

- Diane Bales: on behalf of Friends to discuss auction on 4/29/23
  - Sheila volunteered to be the liaison between the Friends and the library board
  - The Friends of the Library is going to have a soup supper and auction on April 29th at the Methodist Church

**Reports:**

- Budget/Finance
  - None
- Building & Grounds
  - Update from Robert was given in the board packet
- Nominating
  - None
- Personnel
  - None
- Policy
  - Shannon and Rhonda attended an Intellectual Freedom webinar. They provided notes from this.
- Public Relations
  - None
- Technology
  - The new copy machine is in and working. They are working on the fax line.

A motion was made by Shannon and seconded by Sheila to adjourn. It passed unanimously. The meeting ended at 6:10 PM.

Respectfully submitted,  
Lindsey Helton