

**Bloomfield Public Library
Board Minutes
March 8, 2022**

Present

Russ Mikels
Roger Wuthrich
Marilyn Piper
Amy Tyson
Sheila Westegard
Shannon Vesely

Absent

Brad Woolard
Lindsey Helton
Pam Strachan

Josh Husted (City Liaison)
Anne Tews (Library Director)

Library Employee: Robert Von Bon
Visitor: Elaine Von Bon

Roger opened the meeting and asked for motions to approve the consent agenda, minutes, and monthly claims. All were approved.

Old Business

1. Though we had previously tabled the discussion of security camera replacements, Anne asked the Board to replace two security cameras, one in the foyer and one in the corner of the Children's Room. To replace both cameras (one-year warranty) would cost \$722.00. Roger and Russ agreed that were vital and proposed that we use the Trust and Agency funds to replace them. A motion was made, the vote called, and the motion passed.

New Business

1. Elaine Von Bon reminded the Board about the upcoming Friends of the Library Auction to be held at 4:00 PM on April 2nd at the Bloomfield United Methodist Church. She gave a brief report concerning auction donations and asked Board members to volunteer to provide food for the auction supper.
2. Anne reported that the library only has 100 remaining library cards and asked the Board for permission to buy 2,500 new cards from Rainbow Printing, the company we've used in the past. Funds for this purchase will also be taken from the Trust and Agency fund. A motion was made, the voted called for, and the motion passed.
3. Anne also reported on the Strategic Planning Process that many libraries have used to garner stakeholders' input on setting goals for the future. She passed on information from Becky Heil, our district consultant for the State Library of Iowa. After discussion, Roger suggested that we gather additional information about this process and discuss this further at the April board meeting.

Reports

1. **Building and Grounds:** Roger reported that the storage room has been cleaned out and that several items would be donated to the Friends of the Library Auction. Robert reported on the secondary compressor, noting that he'd contacted a technician from Oskaloosa who said that he could install the replacement compressor.
2. **Nominating:** none
3. **Personnel:** Anne reported that Margaret Nuthall had begun work and was a good addition to the staff.
4. **Public Relations:** Sheila reminded the Board of the upcoming Master Gardeners' meeting on March 15th from 5:30-7:00 PM.
5. **Policy:** none
6. **Technology:** none

The meeting was adjourned at 5:50 PM.

Respectfully submitted,
Shannon Vesely (for Lindsey Helton)