

Bloomfield Public Library
Library Board of Trustees Meeting

Meeting Minutes
May 10, 2022

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

Others Present - Robert VonBon

The meeting was called to order at 5:15

I. Public Comments

A. None

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 April 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. FY23 Budget update from TomiJo
 - 1. Anne gave an update that at the city council meeting on May 26th they will discuss a budget amendment to get us through June for salaries and utilities.

Reports:

- Budget/Finance
 - .None
- Building & Grounds
 - Update from Robert was given in the board packet

- Nominating
 - Pam notified the board that Brad Woolard will be stepping down as the library board treasurer. Pam also notified the board that she will be stepping down from the library board as well.
- Personnel
 - None
- Policy
 - None
- Public Relations
 - The Master Gardeners are going to be planting in front of the front sign.
- Technology
 - None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 5:34 PM.

Respectfully submitted,
Lindsey Helton