

**Bloomfield Public Library
Library Board of Trustees Meeting
November 9, 2021
Board Minutes**

Present/Absent

Brad Woolard

Lindsey Helton

Marilyn Piper

Russ Mikels

Roger Wutrich

Sheila Westegard

Pam Strachan

Amy Tyson

Shannon Vesely

Anne Tews, Library Director

Robert Von Bon, Library Employee

The meeting was called to order at 5:15. The October minutes, the consent agenda, and the monthly claims were voted on and approved.

Old Business

1. Anne reported on replacing 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. Further discussion and action were tabled until the December board meeting.
2. It was agreed that the glass cabinet and table currently being housed in the old elementary building should remain there for the time being.

New Business

1. The Board reviewed and approved the 2022 Holiday Schedule. This is the same schedule that the City of Bloomfield has approved.
2. Anne reported that the new part-time library assistant, Chelsey Wentz, has begun work and that Anita is planning her retirement for spring 2022. She also reported that she has reached out to Davis County school librarians, principals, and instructional coaches in hopes of establishing a working relationship that would benefit students and faculty. Finally, she reported on her conversation regarding future library funding with Mayor Chris Miller.

Reports

1. **Building and Grounds:** Robert reported that he is working to set up a computer timing system to regulate the heating/cooling thermostats. To increase their efficiency, he also suggested that we move four thermostats; the Board agreed to do this in the future. After discussion, the Board approved work on covering the heating/cooling unit with a temporary structure to protect it from the weather.
2. **Nominating:** none

- 3. Personnel:none
- 4. Public Relations: none
- 5. Policy:none
- 6. Technology:none

The meeting was adjourned at 5:55 PM.

Respectfully submitted,
Shannon Vesely (for Lindsey Helton)