

Bloomfield Public Library
Library Board of Trustees Meeting

Meeting Minutes
December 14, 2021

Present _____
Russ Mikels
Brad Woolard

Absent
Lindsey Helton
Roger Wuthrich
Pam Strachan
Amy Tyson
Marilyn Piper
Sheila Westegard
Shannon Vesely
Anne Tews, Library Director

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 November meeting minutes. It passed unanimously.

III. Unfinished Business

- A. Security Camera Replacement
1. Tabled - it is hopeful that the accrued interest in the Foundation will be able to cover the cost of new security cameras.

IV. New Business

- A. Anita's Retirement and advertisement for replacement
1. It was moved that Anne will advertise the position of Library Assistant /Children's Librarian for \$16/hr on multiple platforms. It was seconded. It passed unanimously.
- B. Adopt-A-Book Program
1. No motion was needed. Anne will proceed with this program.

Reports:

- Budget/Finance
 - None
- Building & Grounds
 - Robert gave his report in the board packet
- Nominating
 - None
- Personnel
 - None - director's review following the meeting
- Policy
 - None
- Public Relations
 - None
- Technology
 - None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 5:54 PM.

Respectfully submitted,
Lindsey Helton