

Bloomfield Public Library  
Library Board of Trustees Meeting

Meeting Minutes  
February 8, 2022

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

The meeting was called to order at 5:15

**I. Public Comments**

- A. Elaine VonBon was here as a representative from the Friends of the Library
  - 1. February 26 - Anita's retirement party 11-2 (1 o'clock recognition)
  - 2. March 5 - Puzzle Tournament 10-2 - no entry fee
  - 3. April 2 - Friends of the Library Soup Supper and Auction at the United Methodist Church - 4:30 supper with the auction starting at 6

**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 January meeting minutes. It passed unanimously.
- C. It was moved and seconded to approve the claims. It passed unanimously.

**III. Unfinished Business**

- A. None

**IV. New Business**

- A. Old PCs being replaced, ideas for old stuff(NOT storage)
  - 1. A motion was made to donate old equipment to the Friends of the Library. It was seconded. It passed unanimously.
- B. Library of Things closet downstairs
  - 1. Roger and Anne are going to sort and organize the closet.
- C. Library's 110 Anniversary
  - 1. 2023 - be brainstorming/thinking about if/how we want to celebrate.

D. HF2176 Bill

1. Anne made everyone aware of the bill going through the legislature.

**Reports:**

- Budget/Finance
  - Beverly Spurgeon donated \$500 to the library.
- Building & Grounds
  - Robert gave his report in the board packet
- Nominating
  - None
- Personnel
  - Our new employee Maragret is doing a great job. The new part-time employee will start Thursday evening.
- Policy
  - None
- Public Relations
  - None
- Technology
  - None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 5:52 PM.

Respectfully submitted,  
Lindsey Helton