Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

April 12, 2022

Present Absent

Roger Wuthrich Brad Woolard

Lindsey Helton

Amy Tyson

Marilyn Piper

Sheila Westegard

Shannon Vesely

Pam Strachan

Russ Mikels

Anne Tews, Library Director

The meeting was called to order at 5:15

1. **Public Comments**
   1. Robert passed on a compliment on the landscaping.
2. **Approve Consent Agenda**
   1. It was moved and seconded to approve the consent agenda. It passed unanimously
   2. It was moved and seconded to approve the minutes of the March meeting. It was seconded and passed unanimously.
   3. It was moved and seconded to approve the claims. It passed unanimously.
3. **Unfinished Business**
   1. Strategic Planning with Becky, further discussion
      1. It was decided to have Anne proceed with the strategic planning process.

1. **New Business** 
   1. FY23 Budget update
      1. Anne shared the updated budget from the city
   2. Continuing Ed Course
      1. Anne expressed that she and Margaret are interested in attending various continuing education courses. There was discussion on reimbursement as the line item “6230 - training/travel” does not have any money allocated.

**Reports:**

* Budget/Finance
  + .None
* Building & Grounds
  + Update from Robert
    - A motion was made starting July 1st to have Robert’s pay be $14.50 per hour and his hours increased to 15 hours a week with him providing his own lawn mowing equipment. It was seconded. It passed unanimously.
    - Anne is going to talk with the city administrator about making changes to Robert’s hours and wages.
* Nominating
  + None
* Personnel
  + None
* Policy
  + None
* Public Relations
  + None
* Technology
  + None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 5:59 PM.

Respectfully submitted,

Lindsey Helton