Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

February 14, 2023

Present Absent

Roger Wuthrich Amy Tyson

Lindsey Helton Rhonda Eakins

Marty Hudson

Shannon Vesely

Marilyn Piper

Sheila Westegard

Russ Mikels

Anne Tews, Library Director

Josh Husted, City Representative

Robert VonBon, Library Employee

The meeting was called to order at 5:15

* **Public Comments**
  + None
* **Approve Consent Agenda**
  + It was moved and seconded to approve the consent agenda. It passed unanimously
  + It was moved and seconded to approve the claims. It passed unanimously.
* **Unfinished Business**
  + Decide how dinner will be handled on 2/22
* **New Business**
  + Professional Development Days
    - Shannon made a motion, pending the mayor’s approval, to approve two professional development days per year for the library staff. The library would be closed these two days. It was seconded by Sheila. It passed unanimously.
  + Weather Policy Issue
    - No motion was needed. Anne is going to update the policy to be approved at the next board meeting.
  + Bylaw Review
    - The board will look through the bylaws and send any needed changes to Anne to be approved at the next board meeting.
  + Accreditation Questions Review
    - No motion was needed.

**Reports:**

* Budget/Finance
  + None
* Building & Grounds
  + Update from Robert was given in the board packet
* Nominating
  + None
* Personnel
  + None
* Policy
  + None
* Public Relations
  + None
* Technology
  + None

A motion was made by Sheila and seconded by Marty to adjourn. It passed unanimously. The meeting ended at 6:07 PM.

Respectfully submitted,

Lindsey Helton