Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

April 11, 2023

Present Absent

Roger Wuthrich

Lindsey Helton

Marty Hudson

Shannon Vesely

Marilyn Piper

Sheila Westegard

Rhonda Eakins

Amy Tyson

Russ Mikels

Anne Tews, Library Director

Robert VonBon, Library Employee

The meeting was called to order at 5:15

* **Public Comments**
  + None
* **Approve Consent Agenda**
  + It was moved by Russ and seconded Marilyn to approve the consent agenda. It passed unanimously.
  + It was moved by Sheila and seconded by Shannon to approve the March minutes. It passed unanimously.
  + It was moved by Amy and seconded by Rhonda to approve the claims. It passed unanimously.
* **Unfinished Business**
  + Finalizing and Naming committee to deal w/ book challenges
* **New Business**
  + Discuss and approve new mission and vision statement
    - This item was tabled until the May meeting.

**Reports:**

* Budget/Finance
  + None
* Building & Grounds
  + Update from Robert was given in the board packet
* Nominating
  + None
* Personnel
  + None
* Policy
  + None
* Public Relations
  + There are several days in April devoted to “special days” for the library. These were sent to the newspaper.
* Technology
  + None

A motion was made by Sheila and seconded by Rhonda to adjourn. It passed unanimously. The meeting ended at 5:40 PM.

Respectfully submitted,

Lindsey Helton