**Bloomfield Public Library**

**Library Board of Trustees Meeting**

**June 13, 2023**

**Board Minutes**

**Present Absent**

Russ Mikels Marilyn Piper

Roger Wuthrich Lindsey Helton

Sheila Westegard

Amy Tyson

Rhonda Eakins

Marty Hudson

Shannon Vesely

Anne Tews, Library Director

Robert Von Bon, Library Employee

The meeting was called to order at 5:15. The May minutes, the consent agenda, and the monthly claims were voted on and approved.

**Old Business**

1. Roger reported that the Mayor has not approved the professional development proposal to close the library for one of the two days of full-time staff professional development. The Mayor maintains that the library should remain open. The Board discussed a compromise whereby one of the part-time staff would be scheduled when Anne and Margaret would attend a professional development session together, and a Board member(s) would volunteer to help on this day. Roger also reported that the Mayor stated that the librarian or Board president should notify the City if they intend to close the library due to inclement weather.

**New Business**

1. Anne provided the Board members with copies of the summer library schedule. This schedule includes a full roster of events for children, youth, and adults.
2. Roger informed the Board about Von Bon’s health situation and the possibility of securing temporary custodian help dependent on Robert’s health plan.
3. Anne reported that the library received a $10,000 donation from the William J. Matthews’ estate. This money will be deposited into the BPL’s Trust and Agency account.
4. Roger reported on his conversation with Tomi Jo regarding the library’s current financial situation. She said that she may be able to use money that other city departments haven’t used to help our current deficit and to prevent us from using Trust and Agency monies to meet our monthly financial responsibilities.

**Reports**

1. **Building and Grounds:** Robert reported that the smoke sensor which had been issuing false alarms has been replaced by Summit Fire Protective Systems. The Fire Chief has replaced the back-up batteries, and the CMTEL has reset the code on the phone lines. He also reported that the floor in the basement hallway has been stripped and two coats of have been applied to date. He continues to monitor the reseeded areas around the library and to water the bushes and new grass areas as needed.
2. **Nominating:**no report this month
3. **Personnel:** The Personnel Committee will assist Anne if and when temporary custodial help is needed.
4. **Public Relations**: no report this month
5. **Policy:** no report this month
6. **Technology:** no report this month

The meeting was adjourned at 5:50.

Respectfully submitted,

Shannon Vesely