

Bloomfield Public Library  
Library Board of Trustees Meeting

Meeting Minutes  
December 10, 2024

**Present**

Lindsey Garmon  
Rhonda Eakins  
Brent Lindberg  
Sheila Westegard  
Roger Wuthrich  
Russ Mikels  
Marty Hudson  
Amy Tyson

**Absent**

Marilyn Piper

**Others**

Margaret Nuttall, Youth Services  
Tomi Jo Day, City Administrator  
Brenda Johnson, Friend of the Public Library  
Anne Tews, director: absent

The meeting was called to order at 5:18

- **Public Comments**
  - None
- **Approve Consent Agenda**
  - It was moved by to approve the consent agenda. It was seconded by . It passed unanimously.
  - It was moved by Roger and seconded by Russ to approve the November minutes. It passed unanimously.
  - It was moved by Roger and seconded by Marty to approve the claims as presented with the exception of Farm and Home. It passed unanimously.
- **Unfinished Business**
  - None
- **New Business**
  - Press Releases (?) Policy

- Tomi Jo Day informed the board of the city's policies on media releases.

**Reports:**

- Budget/Finance
  - The committee met and turned in a proposed budget to the city.
- Building & Grounds
  - Robert's report was read.
- Nominating
  - None
- Personnel
  - Personnel committee met and created an evaluation form to use for the director's evaluation. They will set up a time to meet with Anne.
- Policy
  - None
- Public Relations
  - A motion was made by Roger and seconded by Rhonda for the library director to attend Bloomfield City Council meetings quarterly and as needed. For the first year another library employee and/or board member will attend the meetings with the director. The motion passed unanimously.
- Technology
  - None

A motion was made by Rhonda and seconded by Roger to adjourn. It passed unanimously. The meeting ended at 5:58 PM.

Next meeting January , 2024

Respectfully submitted,

Lindsey Garmon