# Bloomfield Public Library Library Board of Trustees Meeting

Meeting Minutes February 11, 2025

<u>Present</u> <u>Absent</u>

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

#### **Others**

Russ Mikels Marilyn Piper

Brenda Johnson, Friend of the Public Library Anne Tews, director Robert VonBon, employee of library

The meeting was called to order at 5:15

#### • Public Comments

None

## • Approve Consent Agenda

- It was moved by Marilyn and seconded by Russ to approve the corrected January minutes. It passed unanimously.
- It was moved by Rhonda and seconded by Brent to approve the claims as presented. It passed unanimously.

### • Unfinished Business

None

#### New Business

- Legal Counsel and Mechanical/Maintenance Policies
  - Russ made a motion to approve the policy as presented by the policy committee. It was seconded by Rhonda. It passed unanimously.

## Reports:

- Budget/Finance
  - o None
- Building & Grounds
  - o Robert's report was given
- Nominating
  - None
- Personnel
  - o None
- Policy
  - None
- Public Relations
  - o Sheila gave an update on digitizing the Bloomfield Democrat/Republican
- Technology
  - o None

A motion was made by Lindsey and seconded by Rhonda to adjourn. It passed unanimously. The meeting ended at 5:41 PM.

Next meeting March 11, 2025

Respectfully submitted,

Lindsey Garmon