Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

May 13, 2025

**Present**:                                                                  **Absent**:

Brent Lindberg                                                                  Lindsey Garmon

Russ Mikels.                                                                     Rhonda Eakins

Sheila Westegard                                                             Roger Wuthrich

Amy Tyson.                                                                       Marty Hudson

Marilyn Piper

Anne Tews, Library Director

Rusty Sands, Bloomfield DPW

Robert VonBon, Library employee

The meeting was called to order at 5:22 p.m.

**Public Comments:**

Bloomfield DPW, Rusty Sands presented his findings to the Board about foundation repairs to the Library building. After discussion and questions by the Board, his recommendation was to go with the bid from Thrasher Foundations.  He will follow up with the City Administrator to make sure we can in fact go with a higher bid.  If not, the Board will reconsider. His recommendation was based on talks he had with both contractors, and their ideas of how the project needs to be completed.  Follow up at the next meeting will be presented.

It was moved by Russ and seconded by Marilyn to go with Thrasher Foundations.  Motion carried.

Margaret presented an overview of the Summer Reading Program to the Board.  The program will be filled with many activities through the end of July.

Margaret presented the Board with a letter of resignation effective July 26, 2025.  The Board acknowledged her excellent service and wished her well in the future.  Anne will begin advertising for someone to fill her position.

It was moved by Russ and seconded by Amy to approve the previous meeting’s minutes. Motion carried.

It was moved by Marilyn and seconded by Amy to approve the claims as presented. Motion carried.

**Unfinished Business**: None

**New Business**:

With the new computers, it was discussed what to do with the desktop computer and tablet now that they are no longer needed.  Anne will seek silent bids on each one.

**Reports of Committees**:

**Building and Grounds**: Included in Board packet.

**Public Relations**:  Sheila reported that the Friends of the BPL has a program to purchase books for children in the hospital at the Davis County Hospital, and plan to purchase magazines and other reading materials for the residents of  the Bloomfield Care Center.  They are also in the process of re-writing their by-laws.

**Budget/Finance**:  None

**Nominating**:  None

**Personnel**:  None

**Technology**:  None

**Policy**: None

A motion was made by Russ and seconded by Amy to adjourn at 5:50 p.m.  Motion carried.

Next meeting June 10, 2025

Respectfully submitted,

Marilyn Piper