Bloomfield Public Library Library Board of Trustees Meeting

Meeting Minutes July 8, 2025

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

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

Others

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 Russ and seconded by Marilyn to approve the consent agenda.
 It passed unanimously.
- It was moved by Roger and seconded by Brent to approve the June minutes. It passed unanimously.
- It was moved by Lindsey and seconded by Roger to approve the claims as presented. It passed unanimously.

• Unfinished Business

• Work on the building will begin the week of July 22, 2025

• New Business

- Quantity of Meetings per Year
 - Things will be left the same

- Personnel Update
 - A motion was made by Russ to hire Sarah Clawson as the children's librarian, at a wage of \$18/hour, starting Monday, July 14, 2025. It was seconded by Marilyn. It passed unanimously.
- Margaret Send off
 - The Friends of the Library will hold a send off on Monday, July 22nd for Margaret.
- National Register of Historic Places Sign
 - Sheila will check with the Friends of the Library to see if there is any interest in them helping with the sign.

Reports:

- Budget/Finance
 - None
- Building & Grounds
 - Anne is going to check into the company that services the elevator to see if the requirements are quarterly.
- Nominating
 - None
- Personnel
 - None
- Policy
 - Marilyn gave an update on open meeting laws from House File 706.
- Public Relations
 - None
- Technology
 - None

A motion was made by Lindsey and seconded by Marilyn to adjourn. It passed unanimously. The meeting ended at 5:46 PM.

Next meeting August 12, 2025

Respectfully submitted, Lindsey Garmon