Bloomfield Public Library Library Board of Trustees Meeting

Meeting Minutes March 11, 2025

Present

Absent

Lindsey Garmon

Russ Mikels

Rhonda Eakins

Brent Lindberg

Sheila Westegard

Roger Wuthrich

Marilyn Piper

Amy Tyson

Marty Hudson

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

• Unfinished Business

- Grant Application Info for Newspaper Project
 - Karen Spurgeon presented the board with an update on digitizing old newspapers

New Business

o Summit Bill

■ It was moved by Roger and seconded by Marilyn to move forward with and pay for the Summit project/bill out of our regular budget. It passed unanimously.

Reports:

- Budget/Finance
 - Roger reported that the county will contribute the same amount of money that they did last year.
- Building & Grounds
 - None
- Nominating
 - None
- Personnel
 - None
- Policy
 - None
- Public Relations
 - None
- Technology
 - None

A motion was made by Rhonda and seconded by Amy to adjourn. It passed unanimously. The meeting ended at 5:49 PM.

Next meeting April 8, 2025

Respectfully submitted,

Lindsey Garmon