

Bloomfield Public Library
Library Board of Trustees Meeting

Meeting Minutes
April 8, 2025

Present

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

Absent

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 Roger to approve the February and March minutes. It passed unanimously.
 - It was moved by Lindsey and seconded by Amy to approve the claims as presented. It passed unanimously.
- **Unfinished Business**
 - None
- **New Business**
 - Update on Foundation
 - A second bid was provided from Thrasher Foundation Repair.

Reports:

- Budget/Finance
 - None
- Building & Grounds
 - A copy of Robert's report was given to the board.
- Nominating
 - None
- Personnel
 - None
- Policy
 - None
- Public Relations
 - None
- Technology
 - The technology committee met to discuss how to spend the Direct State Aid money. We were given \$1,900 to be used by the end of June. The board agreed to spend part of that money on two new laptops. One will be used behind the circulation desk and the other will be the new catalog computer.

A motion was made by Roger and seconded by Marilyn to adjourn. It passed unanimously. The meeting ended at 5:45 PM.

Next meeting May 13, 2025

Respectfully submitted,

Lindsey Garmon