Bloomfield Public Library Library Board of Trustees Meeting

Meeting Minutes August 12, 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 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 Amy to approve the consent agenda.
 It passed unanimously.
- It was moved by Roger and seconded by Russ to approve the July minutes. It passed unanimously.
- It was moved by Rhonda and seconded by Marilyn to approve the claims as presented. It passed unanimously.

• Unfinished Business

- Todd Schumaker City of Bloomfield fireplace/gas line
 - It was moved by Roger and seconded by Russ to table this item. It passed unanimously.
- Nation Registry of Historic Places Sign
 - Sheila will go to the Friends of the Library to see if they will donate towards the 8x10 plaque.

• New Business

- o Thrasher's bill
 - Russ communicated with Thrasher's and the bill is paid
- Dealing with large items in our work room
 - Anne will sort through and make decisions on what to do with the items in the work room

Reports:

- Budget/Finance
 - None
- Building & Grounds
 - o Robert's report was given to the board
- Nominating
 - None
- Personnel
 - None
- Policy
 - None
- Public Relations
 - o None
- Technology
 - None

A motion was made by Rhonda and seconded by Marilyn to adjourn. It passed unanimously. The meeting ended at 5:55 PM.

Next meeting September 9, 2025

Respectfully submitted, Lindsey Garmon