**BLOOMFIELD PUBLIC LIBRARY**

**LIBRARY BOARD OF TRUSTEES MEETING**

**MEETING MINUTES, 07/12/22**

**Present Absent**

Roger Wuthrich Marilyn Piper

Russ Mikels Lindsey Helton

Amy Tyson Shannon Vesely

Sheila Westegard Marty Hudson

Rhonda Eakins

Anne Tews, Library Director

Others present: Robert VonBon

I. Meeting was called to order at 5:15 p.m.

II. Public comments None

III. Approve Consent Agenda

 It was moved and seconded to approve consent agenda. Passed unanimously

 It was moved and seconded to approve the minutes from June 14, 2022 meeting. Passed unanimously.

 Claims approved unanimously.

IV. Unfinished Business

1. Roger has been in contact with Tomi Jo at the City and was told that Rusty, DPW, was working with Norris and the subcontractor who damaged the book drop to get the drop repaired or replaced.

V. New Business: None

VI. Reports

1. Russ reported that he and Anne had altered the city budget for the Library, total remaining at $144,500 but amounts adjusted based on prior costs and expectations for the new fiscal year.
2. Robert continues gathering information on building enclosures for tower units outside the building. He is waiting on inspectors that were due in June and plans to replace alarm sirens with strobes.
3. Rhonda is assigned to Personnel Committee and as Chair of the Nominating Committee. Marty is assigned to Policy and Public Relations Committees.
4. Personnel: No report
5. Policy: No report
6. Public Relations: No report
7. Technology: Misremembered issue which Robert is looking into.

There was discussion of the upcoming strategic planning process required for accreditation with the State Library of Iowa which will begin at the August meeting.

Motion and second to adjourn passed unanimously. Meeting ended at 5:30 p.m.