Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

July 11, 2023

Present Absent

Roger Wuthrich Rhonda Eakins

Lindsey Helton Marilyn Piper

Marty Hudson

Shannon Vesely

Sheila Westegard

Amy Tyson

Russ Mikels

Anne Tews, Library Director

The meeting was called to order at 5:19

* **Public Comments**
  + None
* **Approve Consent Agenda**
  + It was moved by Shannon and seconded by Russ to approve the consent agenda. It passed unanimously.
  + It was moved by Sheila and seconded by Marty to approve the June minutes. It passed unanimously.
  + It was moved by Russ and seconded by Sheila to approve the claims as presented. It passed unanimously.
* **Unfinished Business**
  + Vote on Inclement Weather and Professional Development Days
    - The board had discussion about how many full time employees the library employs. Anne informed the board our library is leveled as a “D” library through the state. Most libraries at this level employ three full time employees. Anne is going to look into recommendations from the state.
    - Lindsey made a motion to approve the inclement weather policy and the professional development days policy. It was seconded by Sheila. It passed unanimously.
* **New Business**
  + Macs Becoming Obsolete
    - Anne is going to look into a group purchasing agreement. Marty mentioned there are discounts available when purchasing tablets for educational purposes. There was discussion about purchasing iPads or tablets for the children’s area instead of replacing the Macs.
  + P. Buckley Moss Print Donation
    - Anne received five P. Buckley Moss prints from Stephen Bender. The board decided to hang the pictures in various places in the library.
  + Power Outage
    - Anne informed the board that there are concerns with the cameras. James Schooley has been here working on them. Anne will continue to work with James.

**Reports:**

* Budget/Finance
  + None
* Building & Grounds
  + Update from Robert was given in the board packet
* Nominating
  + None
* Personnel
  + None
* Policy
  + None
* Public Relations
  + Sheila is going to talk to Karen Spurgeon about doing a story on the P. Buckley Moss donation
* Technology
  + None

A motion was made by Russ and seconded by Marty to adjourn. It passed unanimously. The meeting ended at 6:04 PM.

Respectfully submitted,

Lindsey Helton