Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

December 12, 2023

Present Absent

Roger Wuthrich Rhonda Eakins

Lindsey Garmon Russ Mikels

Marilyn Piper Marty Hudson

Shanno Vesely

Sheila Westegard

Amy Tyson

Anne Tews, Library Director

Margaret Nuttall - Library Employee

Robert VonBon, Library Employee

The meeting was called to order at 5:15

* **Public Comments**
  + Margaret spoke on behalf of the Armstrong family. They are inviting the board to the printing of Shawn’s plaque at 10:30 AM.
* **Approve Consent Agenda**
  + It was moved by Marilyn and seconded by Amy to approve the consent agenda. It passed unanimously.
  + It was moved by Shannon and seconded by Roger to approve the November minutes. It passed unanimously.
  + It was moved by Shannon and seconded by Marilyn to approve the claims as presented. It passed unanimously.
* **Unfinished Business**
  + Roger’s findings on getting boom and affixing chimney cover
    - Roger spoke with the Amish who installed it, they are going to come look at it
* **New Business**
  + Karen Spurgeon, presentation of a grant possibility
    - It was moved by Shannon and seconded by Marilyn to agree for the library to be a flow through organization for an HRDP grant application to digitize the Bloomfield Democrat through the state historical society. It passed unanimously.
  + Review CMTel bill for cameras/wifi update
    - It was moved by Lindsey and seconded by Roger to pay the bill for cameras/wifi with the trust and agency account. It passed unanimously.

**Reports:**

* Budget/Finance
  + None
* Building & Grounds
  + Chimney report from above
* Nominating
  + None
* Personnel
  + Anne informed the board that Heather will be done working at the end of the year. Deb will pick up her hours and Robert will stay at 10 hours/week.
* Policy
  + None
* Public Relations
  + None
* Technology
  + None.

A motion was made by Marily and seconded by Roger to adjourn. It passed unanimously. The meeting ended at 5:51 PM.

Respectfully submitted,

Lindsey Garmon