

Bloomfield Public Library  
Library Board of Trustees Meeting

Meeting Minutes  
October 12, 2021

Present  
Russ Mikels  
Brad Woolard

Absent  
Lindsey Helton  
Roger Wutrich  
Amy Tyson  
Pam Strachan  
Marilyn Piper  
Shelia Westgard  
Shannon Vesely  
Jake Bohi, City Council Liaison  
Anne Tews, Library Director

The meeting was called to order at 5:15

**I. Public Comments**

A. None

**II. Approve Consent Agenda**

A. Claims as presented

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

**III. Unfinished Business**

A. Mac Update

1. A motion was made to sell two Mac computers via the library Facebook page. It was seconded and passed unanimously.

**IV. New Business**

A. 2 Security Cameras Malfunctioned

1. Anne is going to talk with James Schooley from CMTEL to get more information on warranties and prices.

B. CMTEL Battery Backup Update

1. Anne provided information from CMTEL that they have updated pricing on battery backup services.

C. Policy Manual Update Approval

1. A motion was made to approve the policy manual update. It was seconded and passed unanimously.

**D. Direct State Aid Payment Received**

1. Anne reported that this money is being used for printer cartridges, paper, etc. The rest of that money is put into account at the city for other purchases that Anne feels necessary.

**E. Glass Case and Staffing Updates in Director's Report**

1. Anne is going to look at the glass case and decide if there is a space for it in the library.

2. Our new employee will begin Monday. Our current staff is excited for her to start.

**F. Nominations**

1. The nominating committee brought the following slate of officers:

a) Roger Wuthrich - President

b) Marilyn Piper - Vice President

c) Lindsey Helton - Secretary

A motion was made to accept the officers. It was seconded and passed unanimously.

**Reports:**

● Budget/Finance

- None

● Building & Grounds

- Roger commented on the wonderful appearance that Robert has done on the landscaping.

● Nominating

- None

● Personnel

- None

● Policy

- None

● Public Relations

- None

● Technology

- None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 6:01 PM.

Respectfully submitted,  
Lindsey Helton