

Bloomfield Public Library
Library Board of Trustees Meeting

Meeting Minutes
January 11, 2021

<u>Present</u>	<u>Absent</u>
Russ Mikels	Brad Woolard
Lindsey Helton	Roger Wuthrich
Amy Tyson	Pam Strachan
Marilyn Piper	
Sheila Westegard	
Shannon Vesely	
Anne Tews, Library Director	

The meeting was called to order at 5:15

I. **Public Comments**

A. None

II. **Approve Consent Agenda**

- A. It was moved and seconded to approve the consent agenda. It passed unanimously.
- B. It was moved and seconded to approve the December meeting minutes. It passed unanimously.
- C. It was moved and seconded to approve the claims. It passed unanimously.

III. **Unfinished Business**

A. None

IV. **New Business**

A. Staffing, Anita...

1. Anne, Shannon, and others will interview three applicants tomorrow afternoon for the children's librarian position.
2. Anita will be out with hip surgery for an extended period of time.
3. A motion was made and seconded to raise Anita's pay to \$17.00 per hour for her remaining work time. Effective immediately. It passed unanimously.

Reports:

- Budget/Finance
 - None

- Building & Grounds
 - Robert gave his report in the board packet
- Nominating
 - None
- Personnel
 - None
- Policy
 - None
- Public Relations
 - None
- Technology
 - They will start installing new computers later this week.

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 5:54 PM.

Respectfully submitted,
Lindsey Helton