Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

October 11, 2022

Present Absent

Roger Wuthrich Marty Hudson

Lindsey Helton

Amy Tyson

Sheila Westegard

Shannon Vesely

Rhonda Eakins

Marilyn Piper

Russ Mikels

Anne Tews, Library Director

Others Present - Robert VonBon

The meeting was called to order at 5:15

* **Public Comments**
	+ None
* **Approve Consent Agenda**
	+ It was moved and seconded to approve the consent agenda. It passed unanimously
	+ It was moved and seconded to approve the minutes of the September meeting. It was seconded and passed unanimously.
	+ It was moved and seconded to approve the claims. It passed unanimously.
* **Unfinished Business**
	+ 3D Printer Committee
		- A motion was made to table this topic. It was seconded and passed unanimously.
* **New Business**
	+ Holidays 2022-2023
		- Anne updated the board on the holidays the library will be closed throughout the year. There was a motion to be closed Christmas eve and New Year’s eve for the current year (2022) and next year (2023). It was seconded and passed unanimously.
	+ Update on first Strategic Planning Process
		- Shannon and Anne updated the board that there were approximately 16 community members present on the first session.
	+ Officer Elections
		- A motion was made to approve the slate of officers. It was seconded and passed unanimously.
			* Roger Wuthrich - President
			* Marilyn Piper - Vice President
			* Lindsey Helton - Secretary
	+ Robert - Pit (under elevator repairs)
		- Robert updated the board on the repairs for the project

**Reports:**

* Budget/Finance
	+ William J. Mathews bequeathed $10,000 to the Bloomfield Public Library
* Building & Grounds
	+ Update from Robert was given in the board packet
* Nominating
	+ Officers were elected and voted on earlier in the meeting
* Personnel
	+ None
* Policy
	+ None
* Public Relations
	+ Sheila is going to write her “what’s happening at the library” to include things Margaret is doing at the library.
* Technology
	+ None

A motion was made and seconded to adjourn. It passed unanimously. The meeting ended at 5:52 PM.

Respectfully submitted,

Lindsey Helton