Bloomfield Public Library Library Board of Trustees Meeting

Meeting Minutes October 8, 2024

Present

Absent

Lindsey Garmon
Marilyn Piper
Brent Lindberg
Sheila Westegard
Roger Wuthrich
Russ Mikels

Amy Tyson Marty Hudson Rhonda Eakins

Others

Anne Tews, Library Director Robert VonBon, Library Employee Brenda Johnson, Friend of the Public Library

The meeting was called to order at 5:15

• Public Comments

Friends of the Library will meet Thursday at 5 PM.

• Approve Consent Agenda

- It was moved by Russ to approve the consent agenda. It was seconded by Marilyn. It passed unanimously.
- It was moved by Roger and seconded by Brent to approve the September minutes. It passed unanimously.
- It was moved by Marilyn and seconded by Russ to approve the claims as presented. It passed unanimously.

• Unfinished Business

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• New Business

- o 2025 Holiday Schedule
 - The library will follow the city holiday schedule plus Thursday, Friday, and Saturday of the Davis County Fair.

Reports:

- Budget/Finance
 - None
- Building & Grounds
 - A part was ordered for the lock.
- Intellectual Freedom
 - o None
- Nominating
 - None
- Personnel
 - o None
- Policy
 - o None
- Public Relations
 - None
- Technology
 - None

A motion was made by Russ and seconded by Marilyn to adjourn. It passed unanimously. The meeting ended at 5:34 PM.

Next meeting November, 2024

Respectfully submitted,

Lindsey Garmon