

Bloomfield Public Library  
Library Board of Trustees Meeting

Meeting Minutes  
August 8, 2023

Present

Roger Wuthrich  
Lindsey Helton  
Marilyn Piper  
Rhonda Eakins  
Shannon Vesely  
Sheila Westegard  
Amy Tyson  
Russ Mikels  
Anne Tews, Library Director  
Robert VonBon, Library Employee

Absent

Marty Hudson

The meeting was called to order at 5:15

- **Public Comments**
  - None
- **Approve Consent Agenda**
  - It was moved by Shannon and seconded by Russ to approve the consent agenda. It passed unanimously.
  - It was moved by Sheila and seconded by Rhonda to approve the July minutes. It passed unanimously.
  - It was moved by Russ and seconded by Sheila to approve the claims as presented. It passed unanimously.
- **Unfinished Business**
  - National Able for seniors to help staff
    - It was moved by Amy and seconded by Marilyn for Anne to look into this further for time the library staff is short handed.
  - Security System Update
    - Vince Tyson and James Schooley were present and gave the board information on replacing and/or working on the security system. Rhonda moved to purchase the replacement security system with the leasing option. It was seconded by Sheila. It passed unanimously.

- **New Business**
  - Shawn Armstrong Donation
    - Dana has been in contact with Anne, and the family would like to donate a 3D printer to the library.

**Reports:**

- Budget/Finance
  - None
- Building & Grounds
  - Update from Robert was given in the board packet
- Nominating
  - None
- Personnel
  - None
- Policy
  - None
- Public Relations
  - Sheila has been in contact with the Bloomfield Democrat as they are working on an article about the library.
- Technology
  - Anne is still working on recommendations on the Mac devices.

A motion was made by Marilyn and seconded by Russ to adjourn. It passed unanimously. The meeting ended at 5:50 PM.

Respectfully submitted,  
Lindsey Helton