

Bloomfield Public Library
Library Board of Trustees Meeting

Meeting Minutes
March 12, 2024

Present

Marty Hudson
Lindsey Garmon
Marilyn Piper
Shannon Vesely
Sheila Westegard
Amy Tyson
Roger Wuthrich
Anne Tews, Library Director
Robert VonBon, Library Employee
Josh Husted - City of Bloomfield Representative

Absent

Rhonda Eakins
Russ Mikels

The meeting was called to order at 5:15

- **Public Comments**
 - None
- **Approve Consent Agenda**
 - It was moved by Marilyn and seconded by Marty to approve the consent agenda. It passed unanimously.
 - It was moved by Shannon and seconded by Marilyn to approve the December and February minutes. It passed unanimously.
 - It was moved by Roger and seconded by Marty to approve the claims as presented. It passed unanimously.
- **Unfinished Business**
 - Keys Discussion
 - Tabled until next month
- **New Business**
 - Insurance
 - The board agreed to turn them into insurance

Reports:

- Budget/Finance
 - None
- Building & Grounds

- None
- Nominating
 - Shannon Vesely will not be serving another term on the board of trustees. We need a city patron to fill her vacancy.
- Personnel
 - None
- Policy
 - None
- Public Relations
 - None
- Technology
 - None

A motion was made by Amy and seconded by Roger to adjourn. It passed unanimously.
The meeting ended at 5:42 PM.

Respectfully submitted,

Lindsey Garmon