

Bloomfield Public Library
Library Board of Trustees Meeting

Meeting Minutes
April 9, 2024

Present

Marty Hudson
Lindsey Garmon
Marilyn Piper
Shannon Vesely
Sheila Westegard
Rhonda Eakins
Roger Wuthrich
Russ Mikels

Absent

Amy Tyson

Others

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

The meeting was called to order at 5:15

It was moved by Shannon to amend the agenda and go into closed session following the regular meeting. It was seconded by Rhonda. It passed unanimously

- **Public Comments**
 - None

- **Approve Consent Agenda**
 - It was moved by Roger and seconded by Russ to approve the consent agenda. It passed unanimously.
 - It was moved by Shannon and seconded by Marty to approve the March minutes. It passed unanimously.
 - It was moved by Marilyn and seconded by Rhonda to approve the claims as presented. It passed unanimously.

- **Unfinished Business**
 - After Hours Access/Keys Discussion
 - It was moved by Roger to purchase a lock box to mount inside the library, and to put the keys and fobs together to give to community members using the meeting room/s after hours. It was seconded by Russ. It passed unanimously.

- Board Member Updates
 - The board is contacting interested people to fill our vacancy
- **New Business**
 - Tomi Jo: Budget
 - Tomi Jo presented the budget process to the board.

Reports:

- Budget/Finance
 - None
- Building & Grounds
 - None
- Nominating
 - None
- Personnel
 - None
- Policy
 - Will meet to review after hour policy
- Public Relations
 - None
- Technology
 - None

Shannon moved that the board go into closed session. It was seconded by Rhonda. It passed unanimously. Closed session began at 6:45.

Robert and other visitors left the room.

Returned to open session at 7:03 - moved by Roger and seconded by Russ. It passed unanimously.

Roger made a motion to approve the policy on library staff making comments in a public capacity. It was seconded by Marilyn. It passed unanimously.

A motion was made by Roger and seconded by Russ to adjourn. It passed unanimously. The meeting ended at 7:05 PM.

Respectfully submitted,
Lindsey Garmon