**Bloomfield Public Library**

**Library Board of Trustees Meeting**

**Meeting Minutes**

**June 11, 2024**

**Present Absent**

**Amy Tyson Roger Wuthrich**

**Shannon Vesely Russ Mikels**

**Sheila Westegard Lindsey Helton**

**Rhonda Eakins Marilyn Piper**

**Marty Hudson**

**Others**

**Anne Tews, Library Director**

**Robert VonBon, Library Employee**

**Brenda Johnson, Friends of the Library member**

**The meeting was called to order at 5:15 p.m.**

**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 May minutes, it passed unanimously.**

 **It was moved and seconded to approve the claims as presented. It passed unanimously.**

**Unfinished Business**

 **It was decided to table any plan to change our city ordinance until we receive more information from the City attorney on the issue.**

**After some discussion of three possible computer system provider plans, it was decided to table any possible change from our current system at this time. It may be discussed next spring.**

**New Business**

 **There was discussion on the date provided by Anne from the FY2023 stats from the State Library. Public relations will work with Anne to get some of this information to the public.**

**Reports**

 **Budget/Finance**

 **None**

 **Building & Grounds**

 **Robert’s report was presented.**

 **Nominating**

**Anne mentioned putting the new member on the committees in Shannon’s place.**

**Marilyn’s term ends 6/30/24. Further discussion of number of county versus city trustees at July’s meeting after receiving info from city attorney.**

 **Personnel**

 **None**

 **Policy**

 **None**

 **Public Relations**

 **None**

 **Technology**

 **None**

**Adjournment**

 **Meeting was adjourned at 5:50 p.m.**