

Bloomfield Public Library
Library Board of Trustees Meeting

Meeting Minutes
May 14, 2024

Present

Amy Tyson
Lindsey Garmon
Marilyn Piper
Shannon Vesely
Sheila Westegard
Rhonda Eakins
Roger Wuthrich
Russ Mikels

Absent

Marty Hudson

Others

Anne Tews, Library Director
Robert VonBon, Library Employee
Josh Husted, City Council Representative
Brenda Johnson, Friend of the Library member

The meeting was called to order at 5:15

- **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 Russ to approve the April minutes. It passed unanimously.
 - It was moved by Lindsey and seconded by Rhonda to approve the claims as presented. It passed unanimously.

- **Unfinished Business**
 - Meeting Room Policy Update Discussion
 - It was moved by Shannon to approve the proposed changes and seconded by Roger. It passed unanimously

- **New Business**
 - City Ordinance Issues
 - No motion was made
 - Alternatives to Alexandria

- Tabled until June

Reports:

- Budget/Finance
 - None
- Building & Grounds
 - None
- Nominating
 - None
- Personnel
 - None
- Policy
 - None
- Public Relations
 - None
- Technology
 - None

A motion was made by Rhonda and seconded by Marilyn to adjourn. It passed unanimously. The meeting ended at 6:07 PM.

Respectfully submitted,
Lindsey Garmon