Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

July 9, 2024

**Present**  **Absent**

Amy Tyson Marty Hudson

Lindsey Garmon

Marilyn Piper

Brent Lindberg

Sheila Westegard

Rhonda Eakins

Roger Wuthrich

Russ Mikels

**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

* **Public Comments**
  + Brenda informed the board that the officers have changed officers
* **Approve Consent Agenda**
  + It was moved by Russ and seconded by Amy to approve the consent agenda. It passed unanimously.
  + It was moved by Marilyn and seconded by Rhonda to approve the June minutes. It passed unanimously.
  + It was moved by Roger and seconded by Amy to approve the claims as presented. It passed unanimously.
* **Unfinished Business**
  + Committee Distribution
    - It was moved by Lindsey for Rhonda to take over chair of the personnel committee and seconded by Roger. It passed unanimously.
    - The committee lists were updated
  + One Final Quote from Atriuum
    - No motion was made. It was decided to stick with Alexandria software.
* **New Business**

**Reports:**

* Budget/Finance
  + None
* Building & Grounds
  + Robert
    - The elevator pit work will take place during the week of the fair when the library is closed.
* Nominating
  + None
* Personnel
  + None
* Policy
  + None
* Public Relations
  + None
* Technology
  + None

A motion was made by Rhonda and seconded by Roger to adjourn. It passed unanimously. The meeting ended at 5:45 PM.

Next meeting August 13th

Respectfully submitted,

Lindsey Garmon