Bloomfield Public Library

Library Board of Trustees Meeting

Meeting Minutes

September 10, 2024

**Present**  **Absent**

Lindsey Garmon

Marilyn Piper

Brent Lindberg

Sheila Westegard

Rhonda Eakins

Roger Wuthrich

Russ Mikels

Marty Hudson

Amy Tyson

**Others**

Anne Tews, Library Director

Robert VonBon, Library Employee

Josh Husted, City Council Representative

Brenda Johnson, Friend of the Public Library

The meeting was called to order at 5:15

* **Public Comments**
* **Approve Consent Agenda**
	+ It was moved by Rhonda to amend the agenda and add committee bylaws to the New Business. Seconded by Marilyn to approve the consent agenda. It passed unanimously.
	+ It was moved by Rhonda to add “locks” to new business. It was seconded by Russ. It passed unanimously.
	+ It was moved by Russ to approve the consent agenda. It was seconded by Amy. It passed unanimously.
	+ It was moved by Amy and seconded by Roger to approve the July minutes. It passed unanimously.
	+ It was moved by Rhonda and seconded by Marilyn to approve the claims as presented. It passed unanimously.
* **Unfinished Business**
	+ Updating Committee Chairs
		- It was moved by Rhonda to remove Rhonda from chair of personnel committee and fill this position with Amy. It was seconded by Marilyn. It passed unanimously.
* **New Business**
	+ Officer Bylaws
		- It was moved by Rhonda and seconded by Marilyn to change our bylaws to read “term of office will be for two years” regarding board officers. It passed unanimously.
	+ Officer Elections
		- It was moved by Rhonda and seconded by Lindsey for all officers to remain in their current position. It passed unanimously.
	+ HVAC “theft”
		- Sheila is going to contact Rick Warning to get more information on covering the unit.
	+ Dearborn Quote
		- The buildings and ground committee will address this issue.
	+ Update Lock
		- Sheila is going to contact Loctronics for another bid.

**Reports:**

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

A motion was made by Lindsey and seconded by Marty to adjourn. It passed unanimously. The meeting ended at 5:55 PM.

Next meeting October 8, 2024

Respectfully submitted,

Lindsey Garmon