

Bloomfield Public Library
Annual Meeting of the Board of Trustees
Monday, July 15, 2019
7:00 p.m.
MINUTES

Call to Order: The meeting was called to order at 7:02 p.m.
Present: S. Mitchell, B. Burlingame, K. Steiner, A. Williams,
C. Richards, E. Fish, M. Prak.

Approval of Agenda: Karen moved to approve the agenda. Sandy seconded. Agenda approved.

Approval of Minutes: Not applicable: This is the first Annual Meeting for the Bloomfield Public Library as a School District Public Library

Election of Officers:

The following slate of officers was presented and was elected unanimously:

- Secretary: Karen Steiner
- Vice President of Finance: Sandra (Sandy) Mitchell
- Vice President: William (Bill) Burlingame
- President: Melinda (Mindy) Hawkins
- Claims Auditor: Amy Williams

N.B.: We should create a nominating committee next year in May, make the nominations in June, and have the election in July.

Conflict of Interest Statements

- Reviewed and signed by some board members; the remainder will turn theirs in at the earliest possible convenience.

Committee Assignments

Budget/Finance/Personnel

- B.. Burlingame, S. Mitchell, C. Richards

Facilities

- B. Burlingame, M. Hawkins, C. Richards

Governance/Policy

- E. Fish, K. Steiner, A. Williams

Long-Range Planning

- Ad Hoc Committee. M. Hawkins, K. Steiner, A. Williams

Board Roster

- Reviewed. Margo will make small edits to names and committees.

Board Meeting Schedule

- Bill made a motion to approve the board meeting schedule for the 2019-20 year as presented. Sandy seconded. Motion passed.

Holiday Calendar 2020

- Will review later this calendar year.

Adjournment: Meeting adjourned at 7:33. Motion to adjourn made by B. Burlingame.

Next Annual Meeting: July 2020. Date to be determined