

**Bloomfield Public Library
Meeting of the Board of Trustees
Monday, November 20, 2023
6:30 p.m.
MINUTES**

Call to Order: The meeting was called to order at 6:32 p.m.

Present: S. Mitchell, K. Steiner, A. Williams, S. Didas, C. Badger

Public Comment: No public comment

Treasurer's Report:

- Karen made a motion to approve the Treasurer's Report for November. Cydney seconded. Board approved.

Financial Reports:

- For October: \$7469.18– expenses, \$647.04 - deposits
- Sandy moved to approve the Journal and Profit & Loss for October. Sarah seconded. Board approved.

Review of bills to be paid:

- Karen moved to approve payment of the bills for November in the amount of \$12,471.07. Sarah seconded. Board approved.

New Business:

Sarah moved to approve the proposal for Danielle Tcholakian to serve as Interim Director of the Bloomfield Public Library in order to ensure appropriate compliance with all state reporting requirements as well as management and support of library staff. Compensation will be \$26.50 per hour. After 60 days, this contract may be reviewed, renewed if needed and if all parties agree. The position of Programming Team Lead will be held for Danielle Tcholakian at her current rate of compensation and will be re-assumed by Danielle Tcholakian upon termination of this contract. Sandy seconded. Board approved.

Adjournment: Meeting adjourned at 7:02. Motion to adjourn made by Karen.

Next Meeting: Monday, December 18, 2023 at 7:00 p.m.