

Bloomington Library Board Meeting

February 19, 2025 at 6:00 pm

Bloomington Public Library

Bloomington, WI

- I. Call to Order - Robert McLimans called meeting to order at 6:00 pm
- II. The Pledge of Allegiance was recited.
- III. Library Board Meeting Agenda has been duly posted – Village Hall, US Post Office, Peoples State Bank and Clare Bank bulletin boards. Website: villageofbloomington.com

Approval of Agenda Feb. 19, 2025

- A. Robert McLimans made a motion to approve the February 19, 2025 Agenda for the Bloomington Library Board meeting, seconded by Laura Tolle. Motion carried by voice vote 4-0.
- IV. Roll Call - Present: Robert McLimans, Erin Kluesner, Kiersten Teumer, Laura Tolle
Absent: Tish Burmeister

Approval of Minutes from January 13, 2025

- A. Laura Tolle made a motion to approve the January 13, 2025 Bloomington Library Board meeting minutes, seconded by Robert McLimans. Motion carried by voice vote 4-0.
- V. **Approval of Accounts Payable** – presented by Kathy Valdovinos
 - A. Robert McLimans made a motion to approve the Accounts Payable, seconded by Kiersten Teumer. Motion carried by voice vote 4-0.

- VI. Library Director's Report – presented by Kathy Valdovinos
 - A. Acquired a sidewalk Book Drop from the Muscoda Library.
 - 1. Kathy Valdovinos contacted David, Director of Muscoda's Library about Book Drop. Muscoda Library donated it to the Bloomington Library.
 - 2. Rober McLimans picked up the Book Drop from Muscoda and brought it back to Village of Bloomington to be cleaned and installed on sidewalk.
 - 3. Robert McLimans will make a thank you card for the Muscoda Library.
 - B. Donation from the Krogman/Vorwald family - \$300 for Library
 - C. Lambs visited the Library

- D. Author Kevin Kluesner will visit the Library on March 29 from 11:00 - 12:00
 - 1. Laura Tolle is checking into renting St. Mary School Gym/Stage
 - 2. May want to place a small article in the local newspapers before the event
 - 3. Facebook: create as an Event so people can easily add it to their calendars
 - E. **Approval of Director's 2024 Annual Report**
 - 1. Kiersten Teumer made a motion to approve the Director's 2024 Annual Report, seconded by Erin Kluesner. Motion carried with a voice vote 4-0.
 - F. One of the Library's CD was renewed at Peoples State Bank at a rate of 3.85% today (02/19/2025)
- VII. History Room Update - presented by Jim Warczak
- A. History Room Hours – Saturdays in the morning for a few hours
 - B. Naviant maintenance contract on a Microfilm reader – **cancelled contract**
 - 1. Yearly cost of contract was \$545
 - 2. Microfilm reader is older; difficult to find parts to repair it
 - C. History Room Parking
 - 1. Reserved Parking Spot for Historian behind the Library.
 - 2. Class of 1972 - Judy Drone - donation of \$25
 - 3. Leamy donation of \$1000 to History Room
- VIII. Old Business - NONE
- IX. New Business - NONE
- X. Comments or Concerns - NONE
- XI. Next Bloomington Library Board Meeting: Monday, April 14, 2025 at 4:30 pm in Bloomington Public Library
- A. Alternative Date: Wednesday, April 16, 2025 at 6:00 pm in Bloomington Public Library
- XII. Adjourn: Robert McLimans made a motion to adjourn the Bloomington Public Library Board meeting, seconded by Erin Kluesner. Motion passed by voice vote 4-0. The meeting was adjourned at 6:38 pm.