

Deerfield Public Library Board Notes
August Meeting
August 16, 2022

Present: Jensen, Curtis, Pelletier, Kimmel & Frickelton
Absent: Thomas, Cole

Meeting called to order by Frickelton at 4:00 pm

Public Input: None

Approval of agenda: Motion made by Pelletier 2nd by Kimmel, motion passed 5-0

Approval of minutes from 7/12/2022 meeting:
Motion made by Kimmel 2nd by Pelletier, motion passed 5-0

Financial report:
Motion made by Kimmel 2nd by Pelletier, motion passed 5-0
-Discussion held about the large invoices from Ramaker

Director's report
-Ramaker will be meeting with staff on 9/1/2022
-Attended the All Director's meeting in the Dells

Staff Report
-Holding the end of summer party for summer readers (8/31/22). Adult summer program is done.

Old/New Business
-Ramaker is meeting with staff on design plan. Library is on the Township agenda for September 12th at 7pm to present building update.
-Leah and Rachael are making plans for a community wide reading theme in connection with National Library Week in April. Would like to partner with the school.
-SLP report provided to the board. Attendance is down slightly.

Communications
-Letter from Dane County Library Service – funding for 2023 will be at the 2021/2022 levels.

Approval of bills – motion made by Frickelton 2nd by Pelletier, motion passed 5-0

Circulation Spreadsheet – book circ numbers are low compared to 2021, other library uses are increasing.

Next meeting September 20th, 2022 4 pm

Meeting adjourned motion made by Jensen 2nd by Kimmel, motion passed 5-0 at 5:04pm