

Deerfield Public Library
Board Meeting Notes
September 20th, 2022

Meeting called to order at 4:00 pm by Thomas

Present: Kimmel, Jensen, Cole, Thomas, Frickelton & Pelletier.

Absent: No one

Guest present: The new Village Director, Todd Willis

Public input: None

Approval of agenda: Motion by Jensen 2nd by Pelletier

Approval of August 16th, 2022 minutes: Motion made by Frickelton 2nd Jensen

Financial report: Motion made by Jensen 2nd Frickelton

Directors report

-Staff meet with Ramaker Interior Design team on Sept. 1st

-Attended the Deerfield Township meeting on Sept. 12th. Updated them on the library project.

-Kirbie started the Fall story time. Planning stuffed animal sleepover.

-Rachael requested 11.5 hours of vacation be carried over for her next year. Motion made by Pelletier, 2nd by Jensen. Motion Passed.

Old/new business:

Ramaker attended to more of our plans and talked about how we will move forward. There will be a Building Committee meeting on October 11th at 3:30pm to continue the discussion.

A suggestion for the topic of travel has been made for the Deerfield Reads 2023 project.

Communications:

Information about Dane County minimum funding standards was shared.

A motion was made to approve the Bills by Frickelton, 2nd by Pelletier. Motion passed.

Next meeting is: October 18, 2022 at 4pm.

A motion to adjourn was made by Kimmel, 2nd by Jensen. Motion passed and meeting adjourned at 5:29pm.