Deerfield Public Library Board Meeting Notes October 18th, 2022

Meeting called to order at 4:02 pm by Thomas

Present: Thomas, Frickelton, Jensen, Pelletier.

Absent: Kimmel, Curtis, Cole

Public input: None

Approval of agenda: Motion by Pelletier, 2nd by Jensen. Motion passed.

Approval of September 20th, 2022 minutes: Motion made by Frickelton 2nd Pelletier. Motion

passed.

Financial report: None Director's report:

- See attached report

Old/new business:

- Staff report: The Stuffed Animal Sleepover was a success with around 40 attendees. Rachael has been working on a new passive program called This or That.
- A presentation to the boards of design from Ramaker will be printed. A motion was made to accept this proposal and have the boards printed by Frickelton, 2nd by Pelletier. Motion passed.

Communications: None

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

Next meeting is: November 15th, 2022 at 4pm.

A motion to adjourn was made by Pelletier, 2nd by Jensen. Motion passed and meeting adjourned at 4:53pm.