

Deerfield Public Library Notes
December 20, 2022

Called to order at 4:01 pm by Thomas

Present: Cole, Kimmel, Pelletier, Thomas, Frickelton, Curtis

Absent: Jensen

Public input: None

Approval of agenda Motion made by Cole 2nd Pelletier

Approval of Minutes from November 15, 2022 meeting Motion by Frickelton 2nd by Kimmel

Financial report motion made to approve by Cole 2nd by Kimmel

-Received \$2500.00 for ARPA grant

-Received a donation from Bank of Deerfield for \$2000.00

Director's report

-Library hours changed due to patron traffic. Switching from Wed. 10-6 and Thurs. 10-8. New hours are Wed. 10 to 7 & Thurs. 10-7. More programming will take place on Wednesdays. Changes start Jan. 4th, 2023.

Old/New business

-Jane made a request to carry over 12.20 hours of vacation from 2022 to 2023. Suggestion was made to have Jane use vacation sooner in the year. Motion made to approve Kimmel 2nd Pelletier.

-Deerfield Reads 2023 will be Woman & Science

-Joe from Ramaker present info. on library expansion. Cost looking to be 2.88 million. Most likely 2024 starting the project.

Communications None

Approval of bills motion Frickelton 2nd Kimmel

Future agenda items

-Status of staff vacation time

-Updates from the Friends group

Next Meeting January 17th, 2023 4 pm

Meeting adjourned at 5:16 pm Motion made Kimmel 2nd Cole