Deerfield Public Library Board Notes Tuesday, January 17, 2023

Meeting called to order by Thomas at 4:04 pm

Roll call:

Present: Curtis, Cole, Thomas, Pelletier & Kimmel

Absent: Jensen, Frickelton

Public input: none

Approval of agenda motion made by Kimmel 2nd Pelletier Approval of 12/20/2022 minutes motion made Pelletier 2nd Kimmel Financial report: motion made to approve by Kimmel 2nd Cole

Directors report-

- -Attended the work group for Dane CountyLibrary Standards & the Dane County Librarians. Held a book discussion on January 12th.
- -Kirbie resumes story time on the 17th & 18th. This has been advertised at the elementary school & on the website.

Old/New business-

- -Deerfield Reads 2023 DCDTF application. Library will put in \$1000. for books. Rachel & Leah will pick books
- -Building project- website will be updated with project pictures.

Communications: none

Approval of bills: Motion by Thomas 2nd by Kimmel

Meeting adjourned at 4:48 pm motion made by Kimmel 2nd Pelletier