Deerfield Public Library Board Meeting Note Tuesday, February, 21, 2023

Called to order by Thomas at 4:04 pm Roll called-Present- Cole, Pelletier, Thomas & Curtis Absent- Kimmel, Jensen & Frickelton

Public Input- None

Approval of agenda - Motion made by Pelletier & 2nd Curtis

Approval of minutes January 17, 2023- Motion made by Curtis & 2nd by Pelletier

Financial Report- Motion made by Cole 2nd Pelletier

Director's report-

- -Beyond the page to hire more diversity in page employees.
- -Leah vacation March 13th March 17th
- -New day & times for storytime seems to bring better attendance.
- -Kirbie booked all SLP performers & schedules
- -Rachael continues with This or That weekly. Did her first book group in February. She also set up an author virtual visit for Deerfield READS program in April/May.
- -Postings on the library website are looking great.
- -2023 Deerfield Book Reads will be Shelly VanPelt -Remarkably Bright Creatures Spotlight is on Woman & science. May 3rd the author will visit virtual.
- -National library week is April 23rd-29th

Annual report- Motion made to accept by Pelletier 2nd Cole Leah & Thomas sighed

Communications - None

Approval of bills- Motion made by Thomas 2nd by Cole

Future agenda items- None

Next meeting- March 21, 2023 at 4 pm New meeting date March 28th, 2023

Meeting adjourned at 4:43 Motion made by Cole 2nd Pelletier