Deerfield Public Library Board Notes March 28th, 2023 at 4 pm

Meeting called to order by Thomas ar 4:03 pm

Present: Cole, Thomas, Jensen & Frickelton

Absent: Curtis, Kimmel & Pelletier

Public input- none

Approval of the April 18th meeting agenda- Motion made by Cole 2nd by Jensen Approval of the minutes from the March 28th meeting-Motion made by Thomas 2nd by Cole Financial report- No motion to approve the report due to an incomplete report from the Village.

Director's report-

- -Leah attended the Friends of the Library meeting.
- -Attended the Deerfield Lions Club meeting. They approved a \$2000.00 to the library.
- -Getting ready for the arrival of intern on March 29th, Murilo Zacareli.
- -Kirbie had first visits to the kindergarten classes at DES.
- -Deerfield Community Development Trust Fund Board approved \$1000.00 to Deerfield Reads of the \$1500.00 requested.
- -Adjacent County Reimbursement- Motion made to approve by Jensen 2nd by Cole

Communications- None

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

Future agenda items- None

Circulation spread sheets - Check outs are up

Next meeting April 18th, 2023 4 pm

Motion made by Jensen to adjourn 2nd Cole

Meeting adjourned at 4:23 pm