Deerfield Public Library Board Meeting Notes Tuesday, April 18th, 2023

Called to order by Thomas at 4:00 pm

Roll call

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

Absent: Jensen

Public input- None

Approval of the May, 16th agenda Motion made by Pelletier second Kimmel

Approval of minutes from March 28th, 2023 meeting. Motion made by Frickelton second by Pelletier

Financial report motion made by Cole second by Kimmel

Director report

- -Gaelic harpist was well attended with 25 people
- -New intern is going great. He has been in WI since 2018. Been weeding non fiction and also created the logo for Deerfield Reads. He is here until May 5th.

Staff reports

- -Egg hunt in the library went really well.
- -Rachel had her first book discussion and she set up Badger Talk professor to talk about climate change.

## Old/New business

- -System HQ is moving. System will be down Memorial Day weekend. Motion made to close Saturday, May 27th. Motion made by Pelletier second by Curtis.
- -Deerfield Reads set for May 3rd. 5:30 meal and 6:30 talk. 100 books have been given out.
- -Building project no new updates

## Communication none

Approval of bills motion made by Frickelton second by Pelletier

No future agenda items

Circulation spread sheet check outs from March 2022 until March 2023.

Meeting adjourned at 4:33 motion made Pelletier second Kimmel