

Deerfield Public Library Board Meeting Minutes
Tuesday, May 16, 2023

Called to order by Thomas at 4:01pm

Roll Call

Present: Frickelton, Thomas, Curtis, Jensen

Absent: Cole, Kimmel, Pelletier

Public Input-none

Approval of the Agenda-Motion by Frickelton, second by Curtis. Passed.

Approval of Minutes from April 18, 2023 meeting-Motion by Curtis, second by Thomas. Passed.

Financial Report-no report given (unavailable from Village as of meeting date)

Director's Report-Fritsche attended the Beyond the Page workshop in Fitchburg, attended the ground breaking ceremony for the new SCLS headquarters, facilitated the Deerfield Reads program/dinner and attended the Dane County Librarians meeting.

Old/New Business

1. Staff Report-Summer Library Program will be finalized and sent out to elementary families next week, guest musicians Cherry & Jerry will be performing at the library on May 24.
2. Tech Agreement with SCLS for 2024-Motion by Jensen, second by Frickelton to approve the agreement. Passed.
3. System down time, changing the Sat-Fritsche shared that the date that the system will be down has been changed due to unforeseen circumstances. She requests that the board approve her ability to close the library on the Saturday date that is determined. Motion by Thomas, second by Curtis to amend the motion from the April meeting and allow Fritsche to announce the closure date once confirmed. Passed.
4. Deerfield Reads 2023-Fritsche reported that there were about 50 participants at the dinner/program and feedback about the program was very positive. Appreciation was extended to the Lions Club and Friends of the Library for their financial support.
5. SLP 2023-The summer library program theme for this year is "All Together Now." Publicity will be going out next week.
6. Building Project-No new information to share at this time.

Communications-None to report

Approval of Bills-Motion by Frickelton, second by Jensen to approve the bills. Passed.

Any Future Agenda Items-Nothing to report

Circulation Spreadsheet Distributed-Fritsche noted continued increase in library use and checkouts.

Next Meeting: June 20, 2023 at 4pm

Meeting adjourned by Jensen, second by Frickelton at 4:27pm.