

Deerfield Public Library Board Notes
August 15, 2023 Meeting

Called to order by Frickelton at 4 pm

Roll Call

Present: Cole, Curtis, Frickelton, Jensen & Kimmel

Absent: Thomas & Pelletier

Public Input: None

Approval of agenda: Motion made Kimmel 2nd Curtis

Approval of minutes from June 30, 2023 meeting

Motion made Curtis 2nd Cole

Financial report: Motion made Kimmel 2nd Cole

Directors's Report:

-Cut over for SCLS HQ went well.

-On July 12th SCLS stopped by for their annual library visit.

-Things went well for Kirbie with the SPL.

-Planning has started for Fall programs.

-Rachel had the largest participation ever for the ALP.

-Proposed Dane County Standards Revisions Motion made by Jensen 2nd by Kimmel. Frickelton will sign the form.

-2024 Budget Committee will meet and report at our September board meeting.

Communications-Attached was a flyer from the for a Community Visioning Workshop.

Approval of bills Motion made Frickelton 2nd by Jensen

Future agenda-

-Budget Committee proposals

—Updates from personnel meeting

-SLP for adults

Next meeting September 19th, 2023

Meeting adjourned motion by Jensen 2nd Kimmel

Meeting adjourned at 4:54 pm