

Deerfield Public Library Board meeting
Meeting notes
Sept. 19th, 2023

Called to order at 4:00 pm
Present: Cole, Kimmel, Frickelton, Thomas & Curtis
Absent: Jensen & Pelletier

Pubic input- none

Approval of agenda motion by Kimmel 2nd Cole

Approval of August minutes motion Kimmel 2nd Frickelton

Approval of Financial report motion by Kimmel 2nd Curtis

Directors report

-Budget committee meet

-new season of book discussion started

-Attended Dane County Librarians meeting

-Kirbie started Fall story time & youth book club on early release days. Sept. both of these were no shows.

-Rachael requesting to carry over 12 hours vacation.

Approval made by Curtis 2nd by Frickelton

Budget 2024

-Increases in a few areas like children, adult programs & supplies

-Personal committee needs to meet for policy review and Leah's review.

Communications none

Approval of bill motion by Frickelton 2nd by Kimmel

Future Amanda - Personal committee

Next meeting October 17th, 2023

Meeting adjourned at 4:53 Motion made by Kimmel 2nd Cole