

Deerfield Public Library Board Meeting
Meeting Notes
Tuesday, November 21st, 2023

Call to Order 4:00pm

Present Teresa Pelletier, Tracy Curtis, Jennifer Frickelton, Michelle Jensen,
arrived after 4: Stacey Kimmel
Absent Thomas, Cole

Public Input- None

Approval of Agenda-Motion by Pelletier and 2nd by Jensen

Approval of the minutes from 10/17/2023- Motion by Pelletier 2nd by Jensen

Financial report Motion to approve financial report made by Jensen and 2nd by Pelletier
Full amount from village has been funded and transferred
\$2000 of interest

Directors Report

Leah's meetings- book discussion, Dane Co Librarians, All directors, 2nd book discussion, and
Municipal needs

Staff Report

Events-Pumpkin hunt-Story time on Tuesdays-Dinovember through all of November

Dane County Agreement 2024- Motion to approve made by Jensen 2nd by Kimmel

Building Maintenance- Auto door motor had to be replaced to stay within code

Personnel Committee- upcoming needs Review for Leah and Policy update

Approval of bills Motion by Frickelton and 2nd by Jensen

Future Agenda items- Question: Can we invest our money? Research and follow up needed

Circulation spreadsheet Distributed

Next meeting 12/19/23

Meeting Adjourned 4:21 pm Motion made by Jensen and 2nd by Pelletier