

Deerfield Public Library Board Meeting
Meeting Notes
Tuesday December 19th, 2023

Call to order 4:00 pm

Present- Teresa Pelletier, Tracy Curtis, Michelle Jensen, Jennifer Frickelton, Stacey Kimmel,
Val Thomas

Absent Wendy Cole

Public Input- None

Approval of Agenda-Motion Jensen 2nd by Pelletier

Approval of the minutes from 11/21/2023- Motion by Curtis 2nd by Jensen -abstain Thomas

Financial report Motion to approve financial report made by Jensen and 2nd by Pelletier

Directors Report- 2nd meeting of the banned books book club- meetings attended Beyond the page, Library Innovation , delivery committee and library was closed 12/16/23 to allow staff to attend previous library director Kaia Fry's funeral service.

Staff Report- Story time resumed and well attended, additional book club discussion and weeding through materials,

Annual letter was in the tax bill

Circulation report - already surpassed 2023 circulation numbers

Savings investments- will address in 2024

Personnel committee- has not met

Communications- none

Approval of bills Motion by Frickelton and 2nd by Pelletier

Future Agenda items- Question: investments to be addressed in 2024 along with Personnel committee meeting to be scheduled

Circulation spreadsheet Distributed

Next meeting 1/16/23

Meeting Adjourned 4:19 pm Motion made by Jensen and 2nd by Kimmel