Deerfield Public Library Board Notes January 16th, 2024 4 pm

Meeting called to order by Thomas at 4:02 pm

Roll call-

Present: Cole, Pelletier, Thomas & Curtis

Absent: Kimmel & Jensen

Public input-

None

Approval of agenda-Motion made by Pelletier 2nd by Cole

Approval of minutes from December 19, 2023 meeting. Motion made by Pelletier 2nd by Thomas

Financial report Motion made by Pelletier 2nd by Cole

- -Report is current & up to date.
- -Received \$2500.00 donation from Bank of Deerfield

Director report-

- -Library closed 3 snow days in January.
- -Held book discussion
- -Kirbie started back with story time and reading to the 5K classes at DES.
- -Winter family reading challenge

Old/new business

- -Personal committee still needs to meet
- -Donation from Kaia's family and friends have been received. There will be a plaque in the new library in her memory.

Communications- None

Approval of bills Motion made by Thomas 2nd Pelletier

Any future agenda items- None

Circulation spreadsheet - Circulation still going up each month.

Next meeting February 20th, 2024

Meeting Adjourned at 4:22. Motion made by Thomas 2nd by Cole