Deerfield Public Library Board Meeting Notes February 20th, 2024

Called to order at 4:01 by Thomas Recall: Present: Cole, Thomas, Jensen, Pelletier & Kimmel Absent: Curtis & Frickelton

Public Input: None Approval of agenda: Motion made by Pelletier 2nd Jensen Approval of minutes from January 16th, 2024 board meeting Motion made by Pelletier 2nd by Jensen Financial report: Motion made by Pelletier 2nd by Jensen -Report is updated to end of January. Report looks good. Directors report: Leah attended various meeting in the past month. Kirbie held story time on Tuesday. Small group but they attend each week. Stuffed animal sleepover will be on February 21st. Rachael is planning a "tiny" art show in April. Working on Summer programming.

Approval of annual report for the state 2023 Motion made by Jensen 2nd by Kimmel

Spring programming local author discussing her local cookbook

Communications: None Approval of bills Motion made by Thomas 2nd Kimmel

Future agenda items: None

Next meeting March 19th, 2024

Meeting adjourned at 4:23 pm. Motion made by Cole 2nd by Pelletier.