Deerfield Public Library Board Notes March 19, 2024 Meeting

Meeting called to order at 4 pm by Thomas

Present: Curtis, Cole, Thomas, Kimmel & Jensen Absent: Frickelton & Pelletier

Public input: None

Approval of agenda: Motion made by Jensen 2nd Curtis

Approval of minutes from February 20, 2024 meeting: Motion made by Jensen 2nd by Cole

Financial report: Motion made by Cole 2nd by Jensen -Kaia Fry memorial is \$4,107. Should Be on the next report.

Director's report:

-Attended various meetings.

-Testing a plot program for patrons to check out tickets to see plays at the Spring Green theatre. Limited number of tickets will be available.

Old/New business:

Staff reports:

-Winter Family Reading Challenge had good attendance.

-Stuffed animal sleepover had almost no participation. No animals were delivered to the bus at school.

-Kirbie is booking groups for the SLP.

-Rachael is organizing a Tiny Art Show.

2025 Adjacent County Payments motion made by Jensen 2nd Kimmel -Sign by Thomas & Fritsche

Spring Programming -Home Maintenance Program -National Library Week April 10th, 2024

Building Update: None

Communications: None

Approval of bills: Motion made Thomas 2nd Kimmel

Future agenda items: -Updating the library internet use policy Circulation Spreadsheet: -Numbers are down for check outs

Next meeting April 23rd, 2024

Meeting Adjourned motion made by Jensen 2nd by Kimmel -Meeting adjourned at 4:14 pm