

Deerfield Public Library Board Notes
Tuesday, August 20, 2024

Meeting called to order by Thomas at 4:03 pm

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

None public input

Approval of agenda- Motion made by Curtis 2nd Frickelton

Approval of minutes from July, 16, 2024 Motion by Curtis 2nd Frickelton

Financial report Motion made by Frickelton 2nd Cole

Directors report-

- End of Summer SLP celebration with O'Darby band and a food truck. 40 adults & only 5 kids attended.
- Hosted local author Craig Handel talked about his book and did a signing. About 40 attended.
- Stuffed animal sleepover will return in September

Old/New business

- Todd Willis last day with the Village is September 9th.
 - Budget Committee needs to meet. Committee members are Jensen, Cole, Kimmel & Fritsche
 - Adoption of General Records Schedule for WI Libraries & Library Systems. What libraries can and cannot keep/ destroy.
- Motion made Curtis 2nd Kimmel to add these policies.

Communications None

Approval of bills Motion by Frickelton 2nd by Cole

Future agenda items

- Joe Gallagher attending

Circulation spreadsheet

- Check out numbers still low

Next Meeting

- September 17, 2004

- Motion made by Cole 2nd Kimmel to adjourn at 4:46 pm

Board notes submitted by Wendy Cole