

Deerfield Public Library Board Notes
November 19, 2024 Meeting

Meeting called to order by Thomas at 4:02 pm
Present: Frickelton, Thomas, Cole, Jensen, Pelletier & Curtis
Absent: Kimmel

Public Input: None

Approval of agenda: Motion made by Pelletier 2nd Curtis

Approval of minutes from October 15, 2024 meeting: Motion made by Pelletier 2nd by Frickelton.

-There were 2 typos in the minutes that Fritsche will correct.

Financial report: Motion made by Cole 2nd by Pelletier

-Bank of Deerfield dropped off a donation check of \$2,500.00

Director's Report

-Leah attended the annual state library conference in Green Bay

-Library took part in the annual pumpkin hunt. About 800 attended.

-Leah & Thomas attended a meeting with the Deerfield Village board to talk more about the library remodel.

Old/New Business-

-Tuesday story time with Kirbie has been getting good attendance.

-Approval of DCLS agreement for extension of library service. Motion made by Thomas 2nd by Jensen. Thomas & Cole signed.

-Gave away 50 books for Cozy Books.

Communications: None

Approval of Billis: Motion made by Frickelton 2nd by Cole

Future agenda items: Cleaning out the library's materials that are stored at the Deerfield Historical Society.

Circulation Spreadsheet:

Next Meeting: December 17, 2024

Meeting Adjourned: Motion made by Pelletier 2nd by Cole
5:01 pm