

Deerfield Public Library Board Meeting
Tuesday, December 17, 2024

Meeting called to order by Thomas at 4:02 pm

Roll call:

Present-Curtis, Cole, Pelletier, Thomas, Frickelton, Jensen & Kimmel

Absent- no one

Public Input: None

Approval of agenda: Motion made by Curtis 2nd by Pelletier

Approval of minutes from November 19, 2024 meeting: Motion made by Pelletier 2nd Cole

Financial report: Motion made by Cole 2nd Jensen

-Received donations from patrons.

-The Deerfield Village budget was passed

Director's Report:

-Attended the joint Village Hall & Deerfield Public Library meeting.

-Leah attended various meetings in December

Old/New Business

-Staff Reports

-Oreo tasting on Dec. 18th.

-Banned the books meeting.

-Junior library assist. program.

-Winter programming: dinner went well.

-Personnel Manual revisions for 2025. Last time it was updated was 2012. Should be done by the end of 2025. Members Thomas, Pelletier & Frickelton.

-Record retention/destruction- staff working on deleting old library card applications.

-Building project: no new updates

Communications: none

Approval of bills: Motion made by Frickelton 2nd Jensen

Any future agenda items: None

Next meeting January 21, 2025

Motion made to adjourn by Cole 2nd Frickelton. Meeting adjourned at 4:31 pm.