

Deerfield Public Library Board Notes
Tuesday, April 15, 2025

Call to order at 4:02 pm

Present:

Curtis, Frickelton, Cole, Thomas & Jensen

Absent:

Kimmel & Pelletier

Public Input :

None

Approval of the agenda:

Motion made by Cole second Curtis

Approval of minutes from March 25, 2025:

-No minutes were available to approve at this meeting.

Financial report:

Motion made by Thomas second by Cole

-Leah received info. that library will receive a 35% decrease for 2026 from Dane County. Budget committee should meet in June or July.

Directors report:

-Staff had a staff inservice day. Visited other local libraries that have been remolded.

-Leah attended Delivery Committee meeting & Village of Deerfield staff meeting.

Old/New business:

-Staff reports- Rachael organized the Astrology program.

-Kirbie worked with kids on the Junior Assistant Librarians.

-Adjacent County Reimbursement for 2026. Motion made by Frickelton second by Cole. The request was then signed by Leah & Thomas.

Spring Programing:

-David Drake May 21st.

Building project update:

-No updates at this time.

Communications:

-None

Approval of bills:

-Motion made by Frickelton 2nd by Jensen

Future Agenda items:

-Possible budget meeting committee results

Circulation spread sheet:

-ebook numbers are up. At this time Dane County does not recognize books read through Libby.

Next meeting May, 20th, 2025

Meeting Adjourned:

Motion made by Curtis second by Jensen

4:27 pm adjourned

Notes submitted by: Wendy Cole