Deerfield Public Library Board Notes Tuesday, March 25, 2025

Meeting called to order by Thomas at 4:01 pm

Roll Call-

Present: Thomas, Frickelton, Curtis, Kimmel & Pelletier

Absent: Cole

Public Input- None

Approval of agenda-Motion made by Frickelton, 2n by Kimmel

Approval of minutes from February 18, 2025 Motion made by Kimmel, 2nd by Pelletier Abstain: Frickelton

Financial Report 1st page amended for January
January Report - Motion made by Kimmel, 2nd by Thomas
February Report - Motion made by Pelletier, 2nd by Kimmel

Directors report-

- vacation mid-March
- On the planning committee for BtP Native WI
- attended Chamber of Commerce Mar 4
- Village Staff meeting Mar 5, Equity Team Meet Mar 11
- All Director's Meeting Mar 20
- held Book Club

Old/New Business

- 1. Staff
- -Junior library assistant program continues.
- -Regular story time took a spring break and will resume.
- -This or that continues
- -Staff day Mar 27 tour Belville, Oregon, lunch, tour Delivery Services
- 2. Spring Programming
- Beginning Astrology April 9
- David Drake music May 21
- APT voucher program back

Building project update

- No update

Communications \$500 from Deerfield Community Trust Fund towards new computer

Approval of bills-Motion made by Frickelton, 2nd by Kimmel

Any future agenda items-

Next meeting: April15, 2025

Motion made by Kimmel, 2nd by Pelletier Meeting adjourned at 4:44 pm