Deerfield Public Library Board Meeting Minutes Tuesday, July 15, 2025

Called to order by Thomas at 4:00pm

Roll Call

Present: Frickelton, Thomas, Curtis, Jensen, Kimmel, Pelletier

Absent: Cole

Public Input-none

Approval of the Agenda-Motion by Pelletier, second by Kimmel. Passed.

Approval of Minutes from June 17, 2025 meeting-Motion by Kimmel, second by Curtis.

Financial Report-Shared by Director Fritsche. Motion by Pelletier, second by Jensen. Passed.

Director's Report-Fritsche shared attached report. Attended ALA conference in Philadelphia, PA

Old/New Business

- 1. Staff Report-Director Fritsche shared report.
- 2. SLP 2025-Going well with many activities and good participation.
- 3. Fall 2025-Deerfield will host a Forward Theater monologue, several events planned through the Beyond the Page grant.

Communications-None to report

Approval of Bills-Motion by Frickelton, second by Kimmel to approve the bills. Passed.

Any Future Agenda Items-Information on memorial donation programs in area libraries

Circulation Spreadsheet Distributed-Fritsche shared attached reports, almost 1000 more loans than last year, thermometer visual to patrons is helping boost numbers

Next Meeting: August 19, 2025 at 4pm. .

Meeting adjourned by Kimmel, second by Pelletier at 4:25pm.