

Deerfield Public Library Board Notes  
Tuesday, June 16, 2020

Called to order at 4:02 by Thomas

Present:

McMullen, Thomas, Cole, Kimmel, Jensen, Pelletier & Frickelton

Absent:None

Others present: Library staff Gail, Jane & Rachel

No public input

Approval of agenda: Kimmel, 2nd Cole

Approval of minutes from May 19, 2020 meeting: Kimmel, 2nd Frickelton

Approval of Financial report: Cole, McMullen 2nd

-Been purchasing more books.

-Not collecting monies yet for overdue etc.

-Check from Dane Co. has been received but not deposited.

Directors report:

-The Bank of Deerfield donated \$4000.00 for the library to use for whatever is needed.

-Curb side pick is going well & has picked up. Staffing curbside with 2 staffers.

-Opening the library for one at a time appts. for computer use, fax machine & people needing copies.

-Summer reading program will be a virtual program, grab & go crafts & online events for reading.

Covid-19

We will continue to keep the library closed & offer curbside pick up.

Barrientos presentation

-They presented us 4 options for the remodel. Appears that option 2 we all liked the best with a few changes. They will rework plan 2 & get back to us.

Communications: None

Approval of bills: Fickelton, 2nd Pelletier

Next meeting:

July 21st, 2020 4 pm

Meeting adjourned 5:36 pm Jensen, 2nd Kimmel