

Deerfield Public Library Board Minutes

May 17, 2022

The meeting was called to order by Thomas at 4:00pm.

Roll Call

Present: Thomas, Pelletier, Frickelton and Curtis. Tracy Curtis is the new Deerfield Village Board library representative replacing Mike Gullickson. Jensen arrived at 4:05.

Absent: Cole and Kimmel

Public Input: None

A motion was made by Pelletier and seconded by Frickelton to approve the agenda. The motion passed 4-0.

A motion was made by Pelletier and seconded by Frickelton to approve the April 19, 2022 minutes. The motion passed 5-0.

Library Director Fritsche went over the financial report. A motion was made by Jensen and seconded by Pelletier to accept the financial report. The motion passed 5-0.

The Director's Report included attendance at the Municipal Needs, Village Board, and Historical Society meetings as well as the Dane County Librarians as a team member for the revision of the DC standards.

Staff Reports included: youth and adult SLP planning, weeding audiobooks, deleting donated materials and new displays.

Ramaker Progress Update: The results of the environmental and geotechnical borings of soil and groundwater samples are still in the lab for analysis. The floor plan is underway but the lab results may influence them. Once results are received, a meeting with Ramaker will be held to report on these topics.

Summer Library Program plans by Children's Librarian Kirbie Luther continue. Performers drawing large numbers will be held at the Deerfield Community Center.

Communications: None.

A motion was made by Frickelton and seconded by Pelletier to approve the bills. The motion passed 5-0.

Future agenda items: Ramaker Update and recommendations regarding policies by the Personnel Committee.

Circulation Spreadsheet indicates significant drop in circulation. Lib. Director Fritsche said this issue is affecting many libraries in SCLS. The cause is unknown at this time.

The next meeting is June 21, 2022 at 4:00pm.

A motion was made by Pelletier and seconded by Jensen to adjourn. The motion passed 5-0. The meeting adjourned at 4:50pm.

Submitted by Jennifer Frickelton