

Deerfield Public Library Board Notes  
Tuesday, January, 18, 2022

Meeting called to order by Thomas at 4:01 pm

Present: Cole, Kimmel, Pelletier, Thomas, Gullickson & Frickelton  
Absent: Jensen

Approval of agenda: Motion made by Kimmel 2nd by Cole  
Approval of minutes from 12/21/2021 meeting: Motion by Pelletier 2nd by Cole  
-2 corrections to the minutes: Kimmel was absent and not present at the last meeting. Frickelton & Pelletier are also on the building committee  
Financial report: Motion made by Kimmel 2nd by Cole

Director report:

- Summer reading program will be ocean theme
- Trying for more programming programs in Sept/Oct
- Leah & Val meet with Jim Gersich & Tina Gordon of Dimensions IV. They are the same architects that the Village uses. Talked about RFP, timelines going forward & funding.
- Several families have signed up for the Winter reading challenge. Bingo cards for families to complete & focus on black history month.

Building committee will consist of Cole, Kimmel, Frickelton & Pelletier. They will meet to discuss what monies we will ask for from the Village.

Communications: None

Approval of bills: Motion made by Thomas 2nd by Cole  
Future agenda items- annual report, applicants for the children's librarian

Next meeting February 15th, 2022

Meeting adjourned: motion made by Cole & 2nd by Kimmel Time 4:54