

## Deerfield Public Library Board Meeting Minutes

19 April 2022

The meeting was called to order by Thomas at 4:02pm.

### Roll Call

Present: Thomas, Gullickson, Jensen, Pelletier, and Frickelton

Absent: Kimmel and Cole

Public Input: None

A motion was made by Frickelton and seconded by Jensen to approve the agenda. The motion passed, 5-0.

A motion was made to accept the minutes from March 21, 2022 as amended by Gullickson and seconded by Thomas. The motion passed, 5-0.

Library Director Fritsche went over the financial report. A motion was made by Jensen, seconded by Thomas to approve the financial report. The motion passed, 5-0.

The library director gave us an update on the activities she has been involved with such as PLA Conference and numerous committee meetings.

Staff report includes the first story hour, an activity for National Library Week and other ongoing projects.

The Personnel Committee (Thomas, Frickelton, Pelletier) will begin meeting to approve all policies with completion by the end of the year as a goal. Secondly, the committee will meet for its annual evaluation of Director Fritsche.

Ramaker update – April 29, 2022 boring samples for contamination of soil and/or groundwater north of the library building will begin. The building committee will meet prior to the May meeting for the results and report the findings at the May 17, 2022 meeting.

Summer Library Program theme is “Oceans of Possibility.” Library personnel will hold programs at the Deerfield Community Center due to space issues.

Communications: None.

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

The circulation spreadsheet was reviewed. The next meeting is May 17, 2022 at 4:00pm.

A motion was made by Jensen and seconded by Gullickson to adjourn. The motion passed, 5-0. The meeting was adjourned at 4:31pm.

Submitted by Jennifer Frickelton.