Deerfield Public Library Board Notes June & July Meeting July 12, 2022

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

Absent: None

Meeting called to order by Thomas at 4:00 pm

Public Input: None

Approval of agenda: Motion made by

Cole 2nd by Pelletier

Approval of minutes from 5/17/2022 meeting: Motion made by Frickelton 2nd by Jensen

Financial report:

Motion made by Jensen 2nd by Kimmel

-Received a \$300.00 donation from the Quilted Oak

Directors report

- -Building Committee meet on 6/16/2022
- -Summer Library has started & going well. Kirbie &

Rachael are busy with the program.

Old/new business:

- -Ramaker presented the updates that were discussed with Building Committee. Board made a few more updates.
- -Board approved the Collection Development & Management policy. Motion made by Kimmel 2nd by Thomas.

Communications

-The library was presented with a Certificate of Commendation from Governor Evers.

Approval of bills for June Motion made by Kimmel 2nd by Thomas. Approval of July bills motion made by Frickelton 2nd by Kimmel.

Next meeting August 16th, 2022 4 pm

Meeting adjourned motion made by Kimmel 2nd Jensen. Meeting adjourned at 6:02 pm