

Deerfield Public Library Board Notes  
Tuesday, September, 15th, 2020

Called to order at 4:05 pm by Thomas

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

Absent: McMullen

Public Input: None

Approval of the agenda Cole, 2nd Pelletier

Approval of minutes from the Aug. 11th, 2020 board meeting Kimmel, 2nd Pelletier

Financial report approval Cole, 2nd Kimmel

Directors report: Libraries will remain closed due to covid-19. Dane County will most likely have libraries stay closed the rest of 2020. Curb side will continue. Staff is keeping busy with curb side pick ups. Library hours are Mon & Tues. noon-6:30, Wed.-Friday 10 am until 4 pm. No staff on weekends. Still taking appts. for computers, faxing & copying. The library received \$948.00 in CARES grant money from SCLS, Will purchase new camera, tripod, software for editing, green screen, microphone etc. Staff looking into virtually Fall programming, book clubs & family activities.

Old/new business:

-Presentation from Barrientos. Coming back with a few more updates on the building.

-Vacation carryover- Due to covid-19 staff has a lot of unused vacation.

Jane Brooks 75.4 hours

Leah Fritsche 68 hours

Gail Moynihan 69 hours

Rachael Page 37 hours

Board decided to put together a personal committee to address plans for situations on possible carryover vacation hours. Board members on this committee are Thomas, Frickelton and Pelletier. Board suggested that staff try & use some of this time now.

-Seeking a resolution for Deerfield Public library to go fine free. Madison libraries are fine free as well as almost all other libraries. Motion made by Jensen, 2nd by Kimmel. We are looking to see if we will erase all late fees on accounts accumulated before covid-19.

Communications- None

Approval of bills- Frickelton, 2nd Kimmel

Future agenda items- How we will handle outstanding fees accumulated before Covid-19

Circulation spreadsheet- Included pandemic statistics. Overdrive higher than ever. Wifi down just a little.

Meeting adjourned 5:26 pm by Thomas. Cole, 2nd Kimmel