

# Deerfield Public Library Board Meeting

**April 16, 2019**

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

Present: Thomas, Gullickson, Kimmel, Frickelton, Jensen (arrived late) and Director Fritsche.

Absent: Cole

There was no public input.

Motion by Kimmel and seconded by Frickelton to approve the agenda. Motion passed 4-0.

Motion by Thomas and seconded by Kimmel to approve the March 19, 2019 minutes. Motion passed 2-0 with 2 abstentions.

Motion by Jensen and seconded by Kimmel to accept the financial report for March 2019. Motion passed 5-0.

Director Fritsche reviewed the director and staff activities for the past month.

Staff reviews are in process with a new evaluation form being used.

There were 18 for the container gardening program. The Worm Race is April 18<sup>th</sup>. There will be a bee pollination program on April 25<sup>th</sup>.

Motion by Jensen and seconded by Kimmel to increase the Lucky Day DVD fines to \$2 per day and decrease regular DVD fines to \$1 per day effective June 1, 2019. Motion passed 5-0.

The library survey was briefly reviewed again for trustees who were absent at the previous meeting. The library needs to wait for the village to explore some options before taking further action.

There will be a new village representative to the library board at the May meeting.

Motion by Frickelton and seconded by Kimmel to approve payment of the bills.

Motion passed 5-0.

Future agenda items include:

- Fine breakdown
- Explanation/correction of Fines/Copies Revenue (March) & Library Grants (January) on Financial Report
- Director review

Circulation spreadsheet was distributed.

Next meeting will be May 21, 2019.

Motion by Kimmel and seconded by Jensen to adjourn. Motion passed 5-0.

Meeting adjourned 4:41PM.

Secretary

Mary Gullickson