

Deerfield Public Library Board Meeting

July 16, 2019

The meeting was called to order at 4:01 PM by President Thomas.

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

Absent: Kimmel

There was no public input.

Motion by Cole and seconded by McMullen to approve the agenda. Motion passed 5-0.

Motion by Frickelton and seconded by Cole to approve the June 18, 2019 minutes. Motion passed 5-0.

Motion by Cole and seconded by McMullen to accept the financial report for June 2019. Motion passed 5-0.

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

The Summer Library Program is moving along with good attendance at all levels.

There will be a trip to the Manfred Olson Planetarium at UW- Milwaukee on July 24. John Heasley of Driftless Stargazing LLC will do an introduction to stargazing on July 18 at 6:30 p.m.

Dane County Standards have been met. The library will be receiving \$50,604.00 in reimbursement from Dane Co.

The library will be getting two new flags.

Director Fritsche has checked out the insurance requirements for the bus trip to the planetarium in Milwaukee and will get the required certificate of insurance.

Trustee McMullen reported the village is moving forward on the assessment for the village and library buildings.

There were no communications.

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

Motion passed 6-0.

Future agenda items:

- Correction of Fines/Copy & Grant Revenue
- Review of increase in circulation
- Juvenile fines review

Circulation spreadsheet was distributed.

Director Fritsche will be unable to attend the August 20, 2019 meeting.

Motion by Jensen and seconded by Cole to adjourn. Motion passed 6-0. Meeting adjourned 4:32 P.M.