

Deerfield Public library board meeting
Sept. 17th, 2019

Present: Thomas, Cole, Director Fritsche, McMullen, Frickelton, Pelletier
Absent: Jensen and Kimmel

There was no public input

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

Motion by McMullen and seconded by Cole to approve the August 2019 minutes.

Secretary Gullickson has resigned from the board. Cole will replace her as secretary immediately.

New board member Theresa Pelletier

Motion by McMullen and second by Frickelton to accept the financial report.

Budget committee members are Thomas, Kimmel and Jensen.

35 people attended the SLP planetarium trip to Milwaukee. Fun and interesting trip.

Staff reviews: 2 are done and 1 more to go.

Air conditioner was fixed. Needed to add coolant. May need a new air conditioner.

Motion to approve bills made by Cole and seconded by McMullen. Passed 5-0

Future agenda items- KOHA info.
-additional staff

Next meeting October 15, 2019 at 4 pm

Motion for meeting to adjourn made by Cole seconded by Pelletier. Motion passed 5-0.