

Deerfield Public Library Notes
February 18, 2020

Meeting called to order at 4:01 pm by Thomas

Present: Cole, Thomas, Jensen & McMullen

Absent: Kimmel, Frickelton & Pelletier

No public input

Approval of agenda

Motion Jensen 2nd Cole

Approval of minutes from 1/21/2020

Motion McMullen Jensen 2nd

Financial report

Motion Jensen Cole 2nd

Director's report

-Some discussion on what to do in situations of multiple library staff ill

Staff reports

-Baby story time moved to March

-Adult library programs are set for 2020

2019 annual report approval

Motion Jensen 2nd McMullen

Trivia 2020

-19 teams

Building/expansion

-Need approval to spend \$14,164.00 on design & consulting

Motion Jensen 2nd Cole

No communications

Approval of bills

Motion Thomas 2nd McMullen

Circulation spreadsheet

-E-books went up

Next meeting:

March 17, 2020 4 pm

Meeting adjourned at 4:51 pm

Motion Jensen 2nd McMullen