

Deerfield Public Library Board Notes  
Wednesday, November 18, 2020

Board meeting was held online  
Called to order 4:04 pm by Thomas

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

Public input: None

Approval of agenda: Frickelton, 2nd Cole

Approval of minutes from October 20, 2020 meeting: Motion made by Kimmel, 2nd Thomas

Financial report: Motion made by Cole, 2nd Frickelton  
-Sept. reports presented because the Village has not updated their items.

Director report-  
-BOOKoter went well. Since people enjoyed it so much there will be a Winter one.  
-4 day quarantine gone from 4 days to 24 hours. People getting their books etc. much faster.  
Overall Community is very grateful for the library services provided during covid.  
50 take & make crafts went very well.

Old/New business  
-We are moving ahead with building expansion. The fee for this is \$40,000.00. \$20,000.00 coming from the library and \$20,000.00 from the Friends of the Deerfield Public library. Motion made by Kimmel, 2nd by Jensen.  
-Budget committee met and proposed a 2% pay raise for all employees. Motion made by Kimmell, 2nd Jensen.  
-ABC (auto book circuit) Membership agreement was signed. Motion made by Friclelton, 2nd by Cole  
Communications- None

Approval of bills- due to meeting being online and Cole & Fritsche were only board members together motion was made by Thomas & 2nd by Kimmel for Cole to look over bills for just today's meetings.

Future agenda items- report on past fines due prior ot covid-19

Circulation spreadsheet-  
Curbside pick up -numbers are up

Next meeting December 15, 2020 4 pm

Meeting adjourned at 4:43 pm. Motion made by Kimmel, 2nd by Cole