

Deerfield Public Library Board Notes
Meeting date Tuesday, January 19, 2021

Called to order by Thomas at 4:02 pm

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

No public input

Approval of agenda Jensen, 2nd Pelletier

Approval of minutes from the December 2020 meeting-Cole, 2nd Jensen

Approval of financial report Pellitier, 2nd Jensen
-We are currently sitting in a good spot for our budget

Director report

-A little change in hours.

-Might make it permanent to stay open until 6pm. Seems to meet the needs of working patrons to stay open past 5pm.

-Library needed to purchase 3 new computers. Cost was \$1,700.00. They were purchased through the library system.

-An employee requested to carry over 22.1 hours of vacation from 2020 to 2021. Motion was made by Jensen to approve this & 2nd Pelletier.

Communications- none

Approval of bills- Philpot will sign off because he is present with Leah,since he is at the meeting with Leah will approve the bills in Frickelton's absence.

Meeting ended at 4:30 motion was adjourned by Cole, 2nd Jensen

Our next meeting will be February 16th, 2021 at DCC. We are meeting with Barriento"s Design.