

Deerfield Public Library Board Notes

Tuesday, May 19, 2020

Meeting called to order at 4:01 by Thomas

Present: Cole, Kimmel, McMullen, Thomas, Jensen & Frickelton

Absent: Pelletier

No public input

Approval of Agenda: Kimmel, 2nd Frickelton

Approval of minutes from March 17, 2020 meeting: Kimmel, 2nd Cole. Frickelton abstain.

Approval of Minutes form April meeting. No meeting was held due to Covid-19.

Financial report: Cole, Frickelton 2nd.

Report shows money received from Dane County. Purchasing of materials, supplies, utilities & programming has gone down.

Directors report: Staff still working from home or one staff member in by themselves. About 10 curbside pick ups a day.

Covid-19 update: The library will continue to be closed & staff will continue curb side pick up. Curb side started up again 4-27-2020. No services Saturday or Sunday. Board meetings will continue with masks & social distance.

Adjacent County Reimbursement 2020: Jensen, McCullen 2nd

Building/Expansion: At the next board meeting the expansion team will meet with us to show plans & answer questions. The next meeting will be held at the Deerfield Fire Dept.

Communications: Thank you note from a patron.

Approval of bills: Frickelton, Jensen 2nd

Next Meeting at Deerfield Fire Dept. 4 pm on June 16, 2020