

Deerfield Public Library Board Meeting Notes
Tuesday, October 19, 2021

Called to order by Thomas 4:01 pm

Roll Call:

Present: Jensen, Thomas, Gullickson, Kimmel, Frickelton and Pelletier

Absent: Cole

Public input: None

Approval of agenda: Motion by Jensen second Gullickson

Approval of Minutes: Motion Frickelton second Gullickson

Financial Report: Motion Jensen second Frickelton

Directors report:

Leah shared the enclosed report.

Staff report:

Leah shared the enclosed report.

Budget 2022:

A motion was made to approve the agenda as presented by Jensen, second Kimmel

Personnel Committee report:

Request was made to make Friday after Thanksgiving a holiday, which will be unpaid in 2021 and paid in 2022. Motion Thomas second Pelletier.

Building Project:

Discussion was had on how to promote the library expansion project to keep it at the forefront of the community and the village board.

Communications- None

Approval of bills: Motion Frickelton second Kimmel

Future agenda items: None

Circulation spreadsheet: Spreadsheet distributed

Meeting adjourned at 4:53 pm

-Motion Kimmel second Gullickson

Next meeting Tuesday November 16, 2021 4 pm