

Deerfield Public Library Board Notes
April 20, 2021

Called to order by Thomas at 4:00 pm

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

Absent: At this time we don't have a Village board member appointed to be on the library board.

Public input: Deerfield resident John Quigley

-Presented to the board his feelings as to why we have so many magazine subscriptions. He feels that they are not utilized and are a waste of money. We will add this item to our May board meeting agenda. Leah will bring us information on how many subscriptions we have, cost & usage of magazines.

Approval of April 20, 2021 agenda: Motion made by Cole 2nd Kimmel

Approval of minutes from March meeting Kimmel 2nd Pelletier. Frickelton abstained.

Financial report - approval of report made by Jensen 2nd Pelletier

-Thomas sent an email to Village Administrator regarding our Jan-March meetings as to why we still do not have an updates report from the Village. The Village has since updated our financial report and it is included in today's meeting.

-County reimbursement checks are available. Motion made by Cole 2nd Jensen to accept this payment. Thomas will meet with Leah to sign the form needed to accept the payment.

Director report-

Reopening April 26, 2021. All staff has been vaccinated, will wear masks & we will continue curbside pickup. All chairs will be removed from the library as to not encourage people sitting & visiting. Chairs by the computers will stay. Not announcing the opening just word of mouth to avoid a lot of customers coming in right away.

-Eagle Scout project is being worked on by Geoff Saemann

-Make & take seed bundles went well

Old/New business

-Waiting for in person Village meetings to start up and then we will pursue further with the presentation of the library expansion.

Staff reports

-Planning for Summer program

-Staff continues to weed out non-fiction books

Communications- None

Future agenda items

-Magazine subscriptions

Circulation spreadsheet- checkouts have surged

Approval of bills

-Motion made to approve bills made by Frickelton, 2nd Jensen

Next meeting May, 18, 2021 4 pm

Motion to adjourn made by Frickelton, 2nd Kimmel Time 4:42 pm