

Deerfield Public Library Board Notes  
January 21, 2020

Meeting called to order at 4:02 by Thomas

Present: Kimmel, Pelletier, Thomas, McMullen

Absent: Cole, Frickelton, Jensen

No public input

Approval of the agenda

Motion by McMullen 2nd by Pelletier

Approval of the Minutes from December 17, 2019

Motion by Pelletier 2nd by Kimmel McMullen abstained

Financial Report

Motion by McMullen 2nd by Pelletier

- Fines are down this year.

Directors Report

- Leah attended the Dane County Librarians meeting where they talked about fines.

Staff Reports

- Rachel brought concerns from the patrons about the Bibliovation update but they were not addressed.

Programming 2020

- Trivia in February
- Some neat programming coming up for example: Barbershop, Folk tales and Folk songs, Garden program, 100th Anniversary of Women's Right to Vote activities coming

Bibliovation update

- Gave a one month update on the bugs that have been happening with Bibliovation.

No communications

Approval of the Bills

Motion Pelletier 2nd McMullen

Next Meeting: February 18, 2020 at 4pm

Meeting adjourned at 4:32pm

Motion Pelletier 2nd McMullen

