

Deerfield Public Library Board Notes

Tuesday, July 21, 2020

Called to order at 4 pm by Thomas

Roll call:

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

Absent: Kimmel

No public input

Approval of agenda: McMullen, 2nd Jensen

Approval of minutes from June 16, 2020 meeting: Pelletier, 2nd Frickelton

Financial report: McMullen, 2nd Jensen

- Bills paid are typical for for the library this month.
- New books were ordered.
- Still not collecting monies for any overdue items.

Directors report:

- Staff working in the building Mondays 12-6:30 & Tues., Wed., Thurs. & Fri. from 10 to 4. Building is closed on the weekend.
- Continue to do curbside pick up. Going great. Staffing this with 2 staffs members now instead of one.
- Staff is weeding materials. No book sale on but they are putting on a table outside the library for people to take as free.
- Allowing patrons one at a time to come in the use computers, copying & fax machine.
- Low sign up for Summer program. Craft bundles were given out. More adults are sign up online for the Summer reading program.

Old/new business:

Building expansion

- Barrientos gave us an updated revision to option 2. They are coming back in August to discuss further.

Ripple Project training-Memorandum of Understanding

- Internal training for all Dane Country library staff on racism & social justice. A lot of training for this will be done on 2021. The ripple project had a form that need to be signed by the director & president of the board. Motion made by Jensen and 2nd Pellitier

Covid-19

-The library will continue with curbside pick up & making appt. for one person at a time to enter building to use computer, copier & fax.

Communications- None

Approval of bills- Frickelton, 2nd McMullen

Future agenda items:

-Barrientos staff returning with updates to library design.

Circulation spreadsheet- Do not have one for this month

Next meeting August 11, 2020 at 4 pm. Earlier this month. Leah on vacation

Meeting adjourned at 4:29 Cole, 2nd Jensen