

Deerfield Public Library Board Notes
March 21, 2022

Called to order by Thomas at 4:00 pm

Roll Call:

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

Absent: Gullickson

Public input- None

Approval of agenda: Motion made by Pelletier, second by Frickelton

Approval of notes from February 15, 2022-Correction to spelling of names.

Motion by Kimmel, second by Jensen

Approval of Financial report: Motion made by Jensen, second by Kimmel

Director's report:

-Library closed 2/22/2022 due to ice storm

-2/28/2022 Leah attended the Village board meeting to update them on the library project.

3/10/2022 The building committee held interviews with 2 of the 3 firms.

3/14/2022 Leah updated the Village Board on the status of our review process.

3/16/2022 The building Committee met with the 3rd firm & listened to that proposal.

-Kirbie is doing well and will be starting story time back up in April.

Building Committee: Listened to 3 different firms and picked Ramaker & Assoc. Inc. Motion made by Frickelton, second by Pelletier for Ramaker to get the project. A roll call vote was called. Cole: yes; Kimmel: yes; Pelletier: yes; Frickelton: yes; Thomas: yes; Jensen: yes.

2022 Adjacent County Reimbursement Request was signed by Leah & Thomas.

Motion made by Pelletier, second by Cole to accept the monies.

Communications-None

Approval of bills: Motion made by Kimmel, second by Pelletier

Meeting adjourned: Motion made Kimmel, second by Cole at 4:37 pm

Next meeting April 19, 2022 4 pm