

# **Deerfield Public Library Board Meeting**

**May 21, 2019**

The meeting was called to order at 4:07 PM by President Thomas.

Present: Thomas, Gullickson, Frickelton, Jensen, McMullen and Director Fritsche.

Absent: Cole and Kimmel

Welcome to Jerry McMullen as the new village representative on the library board.

There was no public input.

Motion by Jensen and seconded by Frickelton to approve the agenda. Motion passed 5-0.

Motion by Jensen and seconded by Frickelton to approve the April 16, 2019 minutes. Motion passed 4-0 with 1 abstention.

Motion by McMullen and seconded by Jensen to accept the financial report for April 2019. Motion passed 5-0.

Director Fritsche reviewed the director and staff activities for the past month. Director Fritsche attended WAPL in Rothschild, Wi and provided a synopsis of featured speakers and sessions. The cost of Overdrive may be increasing per info presented at a recent meeting of directors. Leah provided the board with an updated staff schedule.

Rachael has been busy with the evening gardening programs and planning for the adult summer reading program. Gail is making plans for the summer reading program, including a trip to the planetarium in Milwaukee and a stargazer event.

Robbie Bullis, a senior at DHS and also an employee of the library, will be presenting a video of the history of Deerfield that he created as a senior project on May 23.

The breakdown of fines as requested is still being gathered by SCLS.

The Director's review has been completed.

There were no communications

Motion by Frickelton and seconded by Jensen to approve payment of the bills.  
Motion passed 5-0.

Circulation spreadsheet was distributed

Next meeting will be June 18, 2019

Motion by Jensen and seconded by McMullen to adjourn. Motion passed 5-0.

Meeting adjourned 4:41PM

Secretary

Mary Gullickson