

Deerfield Public Library Board Meeting Notes
Tuesday, September 21, 2021

Called to order by Thomas 4:01 pm

Roll Call:

Present: Cole, Kimmel, Jensen, Frickelton & Thomas

Absent: Gullickson & Pelletier

Public input: None

Approval of agenda: Motion by Kimmel second Frickelton

Approval of Minutes: Motion Kimmel second Frickelton

Financial Report: Motion Cole second Kimmel

-The DCLS agreement for extension of library services was signed by Cole & Thomas.

-Question on page 2 of the Financials page under operation/maintenance; the cost of the architect came from line 300, just for clarification of the record.

Directors report:

-Summer library program went well.

-Story time will be outside for now beginning Sept. 15th.

-Adult book club coming in Oct.

-No other fall programs

-Hired a new page, Ella Perry. Will begin in Sept.

Communications- None

Approval of bills: Motion Frickelton second Kimmel

Future agenda items: Budget Committee recommendations (Cole, Jensen & Kimmel)

Circulation spreadsheet: Some numbers up due to keeping opening until 6 pm a couple days a week.

Meeting adjourned at 5:19 pm

-Motion Jensen second Kimmel

Next meeting Tuesday October 19, 2021 4 pm