

Deerfield Public Library Board Notes
Tuesday, February 15, 2022

Called to order at 4:04 by Thomas

Present: Cole, Thomas, Frickelton, Jensen, Kimmel & Pelletier
Absent: Gulickson

Public input:

-Karyn Seamann- attended to listen not with any concerns

Approval of agenda: Motion made by Cole, 2nd Kimmel

Approval: Motion made by Kimmel 2nd Cole

Financial report: Motion made by Jensen 2nd Kimmel

Director's report

-Attended the first building committee meeting on January 20th.

-New staff member was hired. Kirbie Luther started 1/27/2022

-Staff busy with ordering new books, setting up new displays and weeding out books.

-The public library annual report approved by Jensen 2nd Kimmel. Thomas & Fritsche signed the report.

Building Committee-

-March 4, 2022 deadline for library renovation proposal bids. Building committee will meet to compare proposals and bring to the March board meeting our decision for approval.

Communications- None

Approval of bills: Motion made by Thomas 2nd Cole

Future agenda items: none

Meeting Adjourned: Motion made by Cole 2nd Pelletier at 5:06 pm

Next Meeting March 15, 2022