

Deerfield Public Library Board Meeting  
July 22, 2021 4 pm

Meeting called to order by Thomas at 4:01 pm

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

Public input- none  
Observer – Parker Howard

Approval of agenda  
- Motion by Pelletier, 2nd Kimmel Motion passed 5-0

Approval of minutes from June 15th, 2021 meeting  
-Motion by Kimmel, 2nd Pelletier Motion passed 5-0

Approval of the financial report  
- Motion by Pelletier, 2nd Cole Motion passed 5-0

#### Reports

Director Fritsche gave the director's report which included a summary of the initial presentation of the building project to the Village Board June 28. Staff reports were shared. Holiday hours discussion concerning considering the Friday after Thanksgiving be a paid holiday...very few patrons come and it's difficult to staff. Current Personnel Committee members will meet to discuss and report back at a future meeting. Summer library program events were summarized.

Library Director and Norman Barrientos will present the library expansion plan to the Village Board July 26<sup>th</sup> at 7:00pm. Board members are encouraged to attend.

Approval of bills  
-Motion made by Frickelton, 2nd Pelletier Motion passed 5-0

Communications  
None.

Future Agenda Items  
Personnel Committee's recommendation regarding holiday hours and a summary of architect's presentation to the Village Board.

Circulation spreadsheet was discussed.

Meeting adjourned at 4:45pm  
-Motion made by Kimmel, 2nd Gullickson Motion passed

Next meeting Tuesday, September 21, 2021 at 4 pm

