

Deerfield Public Library  
Board Meeting Notes  
Tuesday, May 21 st, 2024

Meeting called to order by Frickelton at 4:00 pm

Roll call:

Absent: Jensen & Thomas

Present: Kimmel, Curtis, Cole, Pelletier & Frickelton

Public input: None

Approval of agenda Motion made Pelletier 2nd Kimmel

Approval of minutes from April 23rd, 2024

Motion made by Cole 2nd Kimmel

Financial report

Motion made by Pelletier 2nd Kimmel

Directors report – Leah gave a report for detailed information on the WAPL Conference and other meetings.

Old/new business

-Personal Committee didn't meet. They will meet next month. Need to update the internet policy. Last update was 2002.

-No new updates to the building project.

-Summer programming

Communications- None

Approval of bills- Motion made Frickelton 2nd Cole

Any future agenda item

-Committee meeting results

Circulation spread sheet

- Numbers still are down

Next meeting June 18th, 2024

Motion made to adjourn meeting by Cole 2nd Pelletier.

Meeting adjourned at 4:30 pm