

Deerfield Public Library Board Meeting
Tuesday, June 18, 2024

Meeting called to order by Thomas at 4:08

Roll Call

Present: Cole, Jensen, Thomas, Frickelton & Pelletier

Absent:

Curtis & Kimmel

Public Input: None

Approval of June, 18th, 2024 agenda

Motion made by Jensen 2nd Cole

Approval of minutes from May, 20th, 2024 meeting:

Motion made by Pelletier 2nd by Cole

Financial report:

Motion made by Pelletier 2nd Cole

- Report is current and up to date

Directors report:

-Attended Banned Book Club

-Attended Delivery

Old/New business

Staff Reports:

-SLP registration is the best it has ever been. Kids & adults.

-Writers workshop, hoping for more interest.

-Suggestion for next year SLP, for DES to send reminder emails or handout flyers to DES students.

Personnel Committee

-Internet policy, dated 2002, was updated. Motion made by Cole 2nd by TP to accept changes. (Request made by Frickelton for the card application to include language for juvenile internet authorization is available to be changed at any time)

-Request to add to paid holidays for the library. Juneteenth & Indigenous People's Day. Motion made by Jensen 2nd by Cole.

-Building updated. Joe was not able to attend the June meeting. He is on the agenda for July.

Communications:

None

Approval of bills:

-Motion made by Frickelton 2nd by Pelletier

Future agenda items:

-Updates from Joe on the building status

Circulation spread:

-Numbers still down with check outs. Hoping to see higher numbers in June & July with Summer reading program.

Next meeting:

Tuesday, July 16, 2024

Meeting adjourned:

Motion made by Pelletier 2nd Cole

Meeting adjourned at 5:06 pm