Deerfield Public Library Board Meeting Notes Tuesday, October 15, 2024

Meeting called to order by Thomas at 4:00 pm

Roll Call:

Present: Frickelton, Thomas, Curtis, Pelletier, Kimmel, Jensen

Absent: Cole

Public Input: None

Approval of agenda motion made by Frickelton and 2nd by Curtis.

Approval of September Minutes motion made by Curtis and 2nd by Kimmel (Pelletier and Kimmel Abstensions)

Approval of the Financial Report motion made by Pelletier and 2nd by Frickelton.

All updates have been made.

Directors Report

-Leah attended department meetings, held book discussions, helped with stuffed animal sleep over, Led ABC meeting, Led Banned book discussion, attended Library Innovations Subcommitte and Equity, and attended Delivery meeting.

Staff Reports

- Inconsistent storytime attendance.
- Stuffed Animal Sleepover happened- 114 people came through
- Serie Killer Last Meal program had 15 adults that attended
- Participating in the Pumpkin Hunt
- Having the following programs: Ghost Painting and Books and Blankets Oct. 30th
- Nov will be mini Deerfield Reads on a Scandinavian author and PBS will be there to film.

Building Update: There have been some possible delays.

Communications: Donation Check from Mikikelson for \$500 to go to Children materials

Approval of Bills Motion made by Frickelton and 2nd by Jensen

Future Agenda Items: Records, Retention and Destruction

Next Meeting: November 19, 2024

Motion made by Pelletier and 2nd by Curtis to adjourn the meeting at 4:40 pm Notes Submitted by Stacey Kimmel