Deerfield Public Library Board Notes February, 18, 2025

Thomas called meeting to order at 4:03 pm

Roll Call

Present- Cole, Curtis, Kimmel, Thomas, Jensen & Pelletier Absent -Frickelton

Public Input- None

Approval of agenda- Motion made by Curtis 2nd Kimmel

Approval of minutes from January 21, 2025 meeting. Motion made by Kimmel 2nd Pelletier

Financial report- Village hasn't updated the report therefore, no motions were made to accept this report.

Directors report

- -Holiday staff party on Feb. 1 st.
- -Attended 1st all dept. staff meeting/training. Goal is to meet monthly.

Old/New business:

Staff reports-

- -Blind date with a book
- -Read with Jordy the dog event
- -March 27th employee day. Visiting other libraries in the area.
- -Request from Kirbie to transfer over 4 hours of vacation from 2024 to 2025. Motion made by Thomas 2nd by Cole

Annual report-

-Motion made by Pelletier 2nd by Kimmel to approve 2024 Annual Report. Signed by Thomas & Fritsche

Spring Programming-

- -Quest the love of reading
- -Junior assistant program going well
- -Looking into having Spring music programs

Building Project Update-

-We did not get the WHEDA grant

Communications- None

Approval of bill- Motion made by Thomas 2nd Kimmel

Future agenda items- None

Circulation spread sheet- check out numbers have gone up.

Next meeting March 25, 2025

Meeting adjourned at 4:28 pm. Motion made by Kimmel 2nd Cole

Notes submitted by Wendy Cole