

**Deerfield Public Library Board of Trustees**  
**Regular meeting minutes**  
**August 15, 2007**

**1. ROLL CALL AND CALL TO ORDER**

The meeting was called to order at 7:04. Present: Board members: President Ron Simon, Mary Courtney, Sunday Mueller, Michael Goldberg, Marla Bark Dembitz. Staff: Library Director Mary Pergander. Village Trustee Bill Seiden. Ken Abosch and Jeff Rivlin were absent.

**2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None

**3. CONSENT AGENDA.**

Ms. Courtney made a motion, seconded by Mr. Goldberg, to approve the items on the consent agenda. The motion was approved.

**4. TREASURER'S REPORT**

Ms. Mueller made a motion to approve checks 2610-2669 in the total amount \$40,659.41. Seconded by Ms. Courtney.

The motion was approved by the following vote:

Ron Simon – yes, Marla Bark Dembitz – yes, Mary Courtney – yes, Sunday Mueller – yes, Michael Goldberg –yes.

Ms. Mueller made a motion to approve the revisions to the Investment Policy as discussed in the previous meeting.. Seconded by Ms. Dembitz. The motion was approved by the following vote:

Ron Simon – yes, Marla Bark Dembitz – yes, Mary Courtney – yes, Sunday Mueller – yes, Michael Goldberg –yes.

**5. LIBRARIAN'S REPORT**

Mary attended a session on library law and provided interested Board members with materials about the Open Meetings Act. There were two separate incidents of patron disruptive behavior involving patrons with no prior incidents. The July book sale brought in \$264 for the Friends, considerably more than the usual \$150 in book sales monthly. One Book One Zip is selecting the book title in the near future, and continuing to make progress. We will be participating in the Riverwoods Art Festival. The HR manual draft is nearly complete. When it is time for review of the HR manual, the Board suggested a combined meeting of the HR and Policy committees. New personnel were reviewed. The progress year to date on the library goals was also reviewed. Mary will contact Ken Abosch to ask how to present completion of the manager job description goal to the Board in September.

**6. VILLAGE LIAISON REPORT**

Bill Seiden presented an update of Village activities.

**7. STRATEGIC PLAN DISCUSSION**

Ms. Pergander will ask Ms. Heligas of New Vision Consulting to present trends in libraries to the Board and managers on a date in October.

**8. OLD BUSINESS**

There was no old business.

## 9. NEW BUSINESS

There was no new business.

## 10. ADJOURNMENT

Ms. Courtney made a motion to adjourn at 7:59 pm, seconded by Ms. Mueller.

The motion was approved by the following vote:

Ron Simon – yes, Mary Courtney – yes, Sunday Mueller – yes, Marla Bark Dembitz - yes,  
Mike Goldberg – yes.

The meeting adjourned.

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Ken Abosch, Board Secretary.