

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 15, 2018

1. ROLL CALL & CALL TO ORDER

President Ken Abosch called the meeting to order at 6:30 p.m., in the Boardroom, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch – President, Maureen Wener – Secretary, Seth Schriftman – Treasurer, Mike Goldberg, Kyle Stone, and Luisa Ellenbogen

Absent: Howard Handler

Friends of the Deerfield Library: Ms. Susan Karp

Village Liaison: Mr. Bill Seiden

Staff: Amy Falasz-Peterson, Library Director, Tom Owen, Head of IT, Esther Park, Assistant

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

Jordan Parker, a member of the general public, introduced himself and indicated he was interested to learn how the library board functions.

3. APPROVAL OF MINUTES

A. June 20, 2018 Executive Session Meeting (ACTION)

MOTION: Ms. Maureen Wener made a motion to approve the June 20, 2018 Executive Session Meeting minutes, seconded by Mr. Kyle Stone.

Vote: 6 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Kyle Stone and Luisa Ellenbogen.

The motion was approved.

B. July 18, 2018 Regular Session Meeting (ACTION)

MOTION: Ms. Wener made a motion to approve the July 18, 2018 Regular Session Meeting minutes, seconded by Mr. Mike Goldberg.

Vote: 5 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, and Luisa Ellenbogen.

1 Abstain - Kyle Stone

The motion was approved.

4. TREASURER REPORT

Mr. Seth Schriftman stated that the July Financials will be presented at the September Board Meeting.

Mr. Schriftman reminded the Board that the first Finance Committee Meeting will be held on September 5, 2018 at 6 p.m.

A. List of Checks and Payments for Approval (ACTION)

Mr. Schriftman presented the outstanding list of checks to be approved for payment, which included:

-Electronic Payments, 4 ACHs, WinTrust	\$ 127.22
-AP Checks 10296 - 10348, 12 ACHs, WinTrust	<u>\$ 129,822.41</u>
The total amount presented for approval	\$ 129,949.63

MOTION: Mr. Abosch made a motion to approve the July list of checks and payments, seconded by Mr. Stone.

Vote: 6 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Kyle Stone and Luisa Ellenbogen.

The motion was approved.

5. VILLAGE LIAISON REPORT

Mr. Bill Seiden gave the Village Report.

6. FRIENDS OF THE LIBRARY REPORT

Ms. Susan Karp updated the Board on the activities of the Friends of the Library. The Friends participated in the annual Farmer’s Market. Book sales have been going very well and they have some money available to support the Library.

7. LIBRARY DIRECTOR’S REPORT

Ms. Falasz-Peterson stated that the Annual Joint Board Reception at Patty Turner Center will be held on October 3, 2018. Ms. Wener and Ms. Ellenbogen are able to attend. August 15 was the first day of fall program registration and there were 472 registrations, with 25 patrons on the waiting list. The teen space has been reconfigured to allow for some more quiet study space. Ms. Falasz-Peterson met with the Walden school principal. Ms. Kary Henry and Mr. Lance Higginbotham will visit DPS109 teacher orientation kick off this week to promote teacher cards.

A. Collaborative Workspace Virtual Presentation

Mr. Tom Owen, Head of IT, presented a Virtual Tour to the Board of neighboring library collaborative workspaces. Virtual tours of the following libraries were included in the presentation: Northbrook Public Library - Collaboratory and Winnetka - Studio. Ms Falasz-Peterson and Mr. Owen shared a blueprint of potential collaborative workspace with Board members.

Ms. Wener left the meeting at 7:15 p.m.

Ms. Luisa Ellenbogen is concerned about future expansion and ongoing costs. Ms. Falasz-Peterson would like more direction from the Board regarding whether she should engage with architecture and test out using the computer space downstairs, but Amy thinks that it is better upstairs where the Teaming Lab currently is. Mr. Stone agreed that the space works better upstairs. Ms. Ellenbogen believes that this space will help keep the library relevant to the community. Mr. Abosch asked Ms. Falasz-Peterson on how would we find out operating costs of maintaining this type of space. Mr. Abosch asks Board

members individually their thoughts about going forward with this space. There will be more information to come in future months.

8. OLD BUSINESS

None.

9. NEW BUSINESS

None.

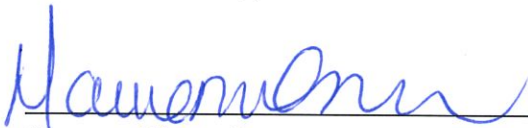
10. OTHER

11. ADJOURNMENT

At 8:02 p.m., Mr. Goldberg made a motion to adjourn the meeting, seconded by Mr. Schriftman.

Vote: 5 Yes – Ken Abosch, Seth Schriftman, Mike Goldberg, Kyle Stone, and Luisa Ellenbogen.

The motion was approved.



Maureen Wener, Secretary