

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
September 27, 2018

1. ROLL CALL & CALL TO ORDER

Treasurer Seth Schriftman called the meeting to order at 6:00 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Seth Schriftman – Treasurer, Maureen Wener – Secretary, Howard Handler.

Staff: Amy Falasz-Peterson, Library Director, Kelly DeCorrevont, Business Manager.

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

3. APPROVAL OF MINUTES

A. September 5, 2018 Finance Committee Meeting (ACTION)

Mr. Schriftman made a motion to approve the September 5, 2018 Finance Committee Meeting Minutes to our next Finance Committee Meeting. Ms. Wener seconded.

2 Yes: Mr. Schriftman, Ms. Wener

1 Abstain: Mr. Handler

Motion passes.

4. OLD BUSINESS

A. FY 2019 Working Budget Draft (ACTION)

Mr. Schriftman presented the FY 2019 Working Budget Draft #2 document. Mr. Schriftman discussed that the Library will be asking for a 2.5% Levy Increase for 2019.

Mr. Handler asked for clarification on the Facility Improvement line expense. Ms. Wener did not have any additional questions on the Budget document.

Mr. Handler acknowledged the levy decrease and thanked staff for their careful work.

Ms. Wener make a motion to approve FY 2019 Working Budget Draft Mr. Schriftman seconded.

2 Yes: Mr. Schriftman, Ms. Wener

1 Abstain: Mr. Handler

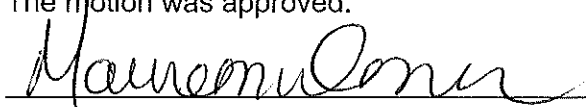
Motion passes.

5. OTHER

6. ADJOURNMENT

At 6:06 p.m., Mr. Schriftman mad a motion to adjourn the meeting, seconded by Ms. Wener.

3 Yes: Mr. Schriftman, Ms. Wener, Mr. Handler
The motion was approved.



Maureen Wener, Secretary