

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
**April 17, 2019**

1. ROLL CALL & CALL TO ORDER

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

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

Village Liaison: Mr. Bill Seiden

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

Friends of the Library: Joann Carbine

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

3. APPROVAL OF MINUTES

A. March 20, 2019 Regular Session Meeting (ACTION)

MOTION: Mr. Seth Schriftman made a motion to approve the March 20, 2019 Regular Session Meeting minutes, seconded by Mr. Mike Goldberg.

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

1 Abstain: Kyle Stone

The motion was approved.

B. March 20, 2019 Executive Session Meeting (ACTION)

MOTION: Mr. Howard Handler made a motion to approve the March 20, 2019 Executive Session Meeting minutes, seconded by Mr. Goldberg.

Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, Kyle Stone and Howard Handler.

The motion was approved.

4. TREASURER REPORT

A. Financials: Balance Sheet, Revenues & Expenses, Quarterly Report (ACTION)

Mr. Schriftman presented the Financials.

MOTION: Mr. Abosch made a motion to approve the March Financials, seconded by Mr. Goldberg.

Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, Kyle Stone and Howard Handler.

The motion was approved.

B. 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 | \$ 126.65 |
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|   |              |
|---|--------------|
| -Petty Cash Checks 648, 651-654, Bank Financial | \$ 117.87    |
| -AP Checks 10825-10886, 12 ACHs, WinTrust       | \$ 76,526.65 |
| The total amount presented for approval         | \$ 76,771.17 |

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

Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, Kyle Stone and Howard Handler.

The motion was approved.

5. VILLAGE LIAISON REPORT

Mr. Bill Seiden gave the Village Report.

6. FRIENDS OF THE LIBRARY REPORT

At 6:56 p.m. Ms. Joann Carbine arrived. Ms. Carbine stated that the Friends had a membership drive last Saturday to raise awareness for the organization. Two new people signed up. The Friends have 75 members right now and would like over 100 at the end of the year. The Friends are also looking for new Board Members. Mr. Abosch stated he hopes all of our current Board Members are Friends of the Library.

7. LIBRARY DIRECTOR'S REPORT

A. Officer Interest

Ms. Amy Falasz-Peterson discussed our current officers have expressed interest again this year. The officer elections are held at the May meeting.

B. July 4 Parade

Mr. Schriftman, Mr. Goldberg, Ms. Luisa Ellenbogen and Ms. Maureen Wener expressed interest in attending the July 4 Parade. The Library will distribute candy again this year.

Ms. Falasz-Peterson discussed the FID program on March 12. Adult Services staff decided to keep up the FID exhibit up this year.

Ms. Wener asked about the Instagram issue after the Drag Queen Story Hour. Ms. Falasz-Peterson explained. Ms. Wener said if the Library ever does a similar program that we should have staff monitor at night.

Mr. Handler asked if there guidance on how to police social media. Ms. Falasz-Peterson stated she'll investigate.

Ms. Ellenbogen had a clarifying question regarding the library stats. Ms. Falasz-Peterson explained. Ms. Ellenbogen complimented the Teen Homework Help resource. Her daughter is in 9<sup>th</sup> grade and said it was very helpful.

8. OLD BUSINESS

A. Collaborative Workspace Update: CM Contract with W.B. Olson (ACTION)

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Ms. Falasz-Peterson discussed the CM Contract was sent out to the Board yesterday. W.B. Olson will act as CM At Risk.

MOTION: Mr. Abosch made a motion to approve the Contract for Construction Management Services between the Library and W.B. Olson. Inc. in substantially the same form as presented to the Board and authorizes the President to execute the contract after receipt of the final contract fully executed by W.B. Olson. Inc. Seconded by Mr. Stone.

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

Abstain: Howard Handler

The motion was approved.

9. NEW BUSINESS

A. Non-Resident Fee Card Participation (ACTION)

MOTION: Mr. Goldberg made a motion to continue the non-resident fee card participation, seconded by Mr. Schriftman.

Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, Kyle Stone and Howard Handler.

The motion was approved.

B. Motion Based on Executive Session (ACTION)

10. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self-evaluation and compensation of the Library Director

At 7:43 p.m., Mr. Goldberg made a motion to move into Executive Session to discuss the self-evaluation and compensation of the Library Director. Seconded by Mr. Schriftman.

Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, Kyle Stone and Howard Handler.

The motion was approved.

11. OTHER

12. ADJOURNMENT

The Board resumed open session at 8:43 p.m.

MOTION: Mr. Schriftman made a motion to approve an increase in Amy Falasz-Peterson's compensation by 4.25% to a new annual base salary of \$129,822 to be effective May 1, 2019. Ms. Wener seconded.

Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, Kyle Stone and Howard Handler.

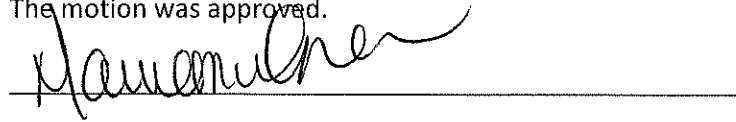
The motion was approved.

At 8:44 p.m., Mr. Goldberg made a motion to adjourn the meeting, seconded by Mr. Schriftman.

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Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, Kyle Stone and Howard Handler.

The motion was approved.

A handwritten signature in black ink, appearing to read "Maureen Wener", is written over a horizontal line.

Maureen Wener, Secretary