

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 15, 2019**

1. ROLL CALL & CALL TO ORDER

President Ken Abosch called the meeting to order at 6:31 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

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

Village: Mr. Kent Street, Mr. Bill Seiden

Staff: Amy Falasz-Peterson, Library Director, Kelly DeCorrevont, Business Manager, Kary Henry, School Outreach Coordinator, Dylan Zavango, Adult Services Coordinator.

A. Swearing in of Newly Elected Board Members

Mr. Abosch thanked Mr. Kent Street for coming to the Board meeting. Mr. Street swore in Mr. Mike Goldberg. Mr. Street swore in Mr. Howard Handler ~~as a new elected Library Board member~~. Mr. Street thanked the Library and the Board for all that they do for the community.

B. Signing of Oaths of Office

Mr. Goldberg and Mr. Handler signed their Oaths of Office.

C. Election of New Officers

Mr. Abosch reviewed the protocol for taking nominations and voting for the Board's officers. Mr. Abosch asked if anyone else wanted to submit his or her name for President, and there was no request to do so.

Mr. Abosch asked if all are in favor of his self-nomination as President.

Vote: All answered 'aye'.

Mr. Abosch stated that Ms. Maureen Wener had submitted her name for nomination as Secretary, and asked if anyone else wanted to submit his or her name for the position of Secretary. There was no request to do so.

Mr. Abosch asked if all are in favor of Ms. Wener as Secretary.

Vote: All answered 'aye'.

Mr. Abosch stated that Mr. Seth Schriftman had submitted his name for nomination as Treasurer, and asked if anyone else wanted to submit his or her name for the position of Treasurer. There was no request to do so.

Mr. Abosch asked if all are in favor of Mr. Schriftman as Treasurer.

Vote: All answered 'aye'.

D. Appointment to Board Committees for 2019-2020

Mr. Abosch discussed the Board Committee List. Mr. Handler suggests eliminating the Building Committee. Mr. Kyle Stone suggests keeping it as it would be needed in a crisis.

The members discussed the list of committees, which committees would need additional members, and all were encouraged to serve on the committees that best met their interests.

The Board President and Library Director are Ex-officio members of all committees. The members then discussed membership for the committees as follows:

Committee	Chair	Other Committee Members			
Policy	Mike Goldberg	Maureen Wener	Howard Handler	Kyle Stone	
Board Relations	Mike Goldberg	Maureen Wener	Luisa Ellenbogen		
Building	Mike Goldberg	Maureen Wener	Seth Schriftman	Howard Handler	Kyle Stone
Finance	Seth Schriftman	Maureen Wener	Ken Abosch	Howard Handler	Luisa Ellenbogen
Human Relations	Ken Abosch	Maureen Wener	Seth Schriftman		
Memorial	Maureen Wener	Mike Goldberg			
Long Range	Maureen Wener	Committee of the Whole			

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

None.

3. PRESENTATION BY ADULT & YOUTH SERVICES STAFF ON FIGHT TO INTEGRATE DEERFIELD

Mr. Dylan Zavagno and Ms. Kary Henry discussed the Library's collaboration with the junior high schools on the Fight to Integrate Deerfield program. The 8th grade students presented on their collaboration project, using the Library's archives.

Mr. Seth Schriftman arrived at 6:48 p.m.

Mr. Abosch complimented the students on their hard work and thanked them for their time.

4. APPROVAL OF MINUTES

A. April 17, 2019 Regular Session Meeting (ACTION)

MOTION: Mr. Seth Schriftman made a motion to approve the April 17, 2019 Regular Session Meeting minutes, seconded by Mr. Stone.

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

The motion was approved.

B. April 17, 2019 Executive Session Meeting (ACTION)

MOTION: Mr. Schriftman made a motion to approve the April 17, 2019 Executive Session Meeting minutes as amended, seconded by Mr. Stone.

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

The motion was approved.

5. TREASURER REPORT

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

Mr. Schriftman presented the Financials.

MOTION: Mr. Goldberg made a motion to approve the May Financials, seconded by Mr. Stone.

Vote: 7 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Luisa Ellenbogen, Mike Goldberg, 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	\$ 126.97
-Petty Cash Checks 655-661, Bank Financial	\$ 251.04
-AP Checks 10887-10957, 12 ACHs, WinTrust	<u>\$ 108,694.89</u>
The total amount presented for approval	\$ 109,072.90

MOTION: Ms. Wener made a motion to approve the May 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.

6. VILLAGE LIAISON REPORT

Mr. Bill Seiden gave the Village Report.

7. LIBRARY DIRECTOR'S REPORT

A. July 4 Parade

Ms. Falasz-Peterson wanted to confirmed the Board attendance. We will give away candy again this year. Mr. Goldberg suggested that we pre-bag the candy prior to the parade.

Ms. Falasz-Peterson confirmed that September 7 will be the date at the Farmers Market. Mr. Schriftman and Ms. Wener will attend. Ms. Falasz-Peterson will revisit in July or August. In addition, Ms. Falasz-Peterson reported that we will have Trustee In Lobby once the Collaborative Workspace opens.

Ms. Falasz-Peterson reported that Kay, our amazing AS Programming Coordinator is retiring July 1. She will be missed. We added the Live Stream counts to our programming number.

8. OLD BUSINESS

A. Collaborative Workspace Update: Bidding Update

Ms. Falasz-Peterson stated the Bidding Process will happen on Tuesday at 11:00 a.m. There will be a special meeting on May 29, 2019 to accept the bids.

DPL Board of Trustees
Regular Meeting Minutes
May 15, 2019

9. NEW BUSINESS

A. Policy Committee: Petitioning Policy Update (ACTION)

The Policy Committee met in February to discuss a proposed change to the Petitioning Policy. The Committee voted 2-1 to present a suggested change to the Board as a whole.

MOTION: Mr. Stone made a motion to approve the Petitioning Policy update while amended the language delete on the library grounds, seconded by Mr. Handler.

Vote: 4 Yes – Ken Abosch, Luisa Ellenbogen, Kyle Stone and Howard Handler.

2 No – Mike Goldberg and Maureen Wener

1 Abstain – Seth Schriftman

The motion was approved.

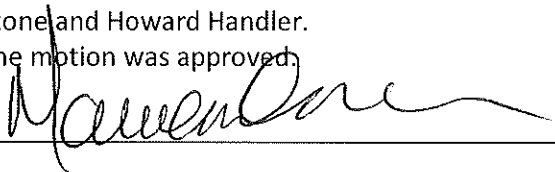
10. OTHER

11. ADJOURNMENT

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



Maureen Wener, Secretary