

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
September 23, 2019**

1. ROLL CALL & CALL TO ORDER

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

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

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

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

None.

3. APPROVAL OF MINUTES

A. September 5, 2019 Finance Committee Meeting (ACTION)

MOTION: Ms. Maureen Wener made a motion to approve the September 5, 2019 Finance Committee Meeting Minutes as amended seconded by Mr. Howard Handler.

Vote: 3 Yes – Seth Schrifman, Maureen Wener, Howard Handler.
The motion was approved.

4. NEW BUSINESS

A. Recommendation of FY 2020 Working Budget Draft (ACTION)

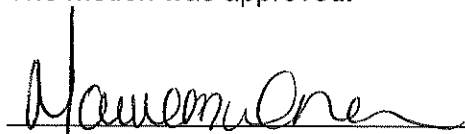
MOTION: Ms. Wener made a motion to approve the recommendation of FY 2020 Library Budget seconded by Mr. Handler.

Vote: 3 Yes – Seth Schrifman, Maureen Wener, Howard Handler.
The motion was approved.

5. ADJOURNMENT

At 6:07 p.m., Ms. Wener moved to adjourn the meeting, seconded by Mr. Schrifman

Vote: 3 Yes – Seth Schrifman, Maureen Wener, Howard Handler.
The motion was approved.



Maureen Wener, Secretary