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DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
September 22, 2021

1. ROLL CALL & CALL TO ORDER

Treasurer Seth Schriftman called the meeting to order at 5:30 p.m., in the meeting room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Seth Schriftman – Treasurer, Luisa Ellenbogen – Secretary, Howard Handler and Kyle Stone.

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. August 18, 2021 Finance Committee Meeting (ACTION)

MOTION: Mr. Howard Handler made a motion to approve the August 18, 2021 Finance Committee Meeting Minutes seconded by Mr. Kyle Stone.

Vote: 4 Yes – Seth Schriftman, Luisa Ellenbogen, Howard Handler, Kyle Stone.
The motion was approved.

4. NEW BUSINESS

A. Discussion & Recommendation of FY 2022 Budget Draft (ACTION)

MOTION: Mr. Schriftman made a motion to recommend the FY 2022 Budget to the full Board, seconded by Mr. Stone.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen, Kyle Stone.
1 No - Howard Handler.
The motion was approved.

5. ADJOURNMENT

At 6:25 p.m., Mr. Stone moved to adjourn the meeting, seconded by Mr. Schriftman.

Vote: 4 Yes – Seth Schriftman, Luisa Ellenbogen, Howard Handler, Kyle Stone.
The motion was approved.

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Luisa Ellenbogen, Secretary