

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING MINUTES  
September 7, 2022**

1. ROLL CALL & CALL TO ORDER

Treasurer Seth Schriftman called the meeting to order at 5:48 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

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

Howard Handler attended virtually.

Staff: Amy Falasz-Peterson - Library Director, Kelly DeCorrevont - Business Manager, Melissa Stoeger - Assistant Director of Adult & Youth Services, Jasmine Hosein - Administrative Associate.

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

None.

3. APPROVAL OF MINUTES

A. September 22, 2021 Finance Committee Meeting (ACTION)

MOTION: Mr. Kyle Stone made a motion to approve the September 22, 2021 Finance Committee Meeting Minutes seconded by Ms. Luisa Ellenbogen.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Kyle Stone.  
The motion was approved.

4. NEW BUSINESS

A. Discussion & Recommendation of FY 2023 Budget Draft

Committee Members discussed the proposed budget draft and plans to present the updated draft document at the second Finance Committee Meeting on September 21, 2022.

5. ADJOURNMENT

At 5:59 p.m., Mr. Stone moved to adjourn the meeting, seconded by Ms. Ellenbogen.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Kyle Stone.  
The motion was approved.

DocuSigned by:



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Luisa Ellenbogen, Secretary