

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
HUMAN RELATIONS MEETING MINUTES
JUNE 6, 2022**

1. ROLL CALL & CALL TO ORDER

President Ken Abosch called the meeting to order at 5:30 p.m., in the Boardroom, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch – President, Seth Schriftman – Treasurer and Emily Wallace.

Staff: Amy Falasz-Peterson, Library Director, Kelly DeCorrevont, Business Manager, Jasmine Hosein, Administrative Associate.

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

3. APPROVAL OF MINUTES

A. May 18, 2022 Human Relations Committee Minutes (ACTION)

MOTION: Mr. Seth Schriftman made a motion to approve the May 18, 2022 Human Relation Committee minutes, seconded by Ms. Emily Wallace.

Vote: 3 Yes – Ken Abosch, Seth Schriftman, Emily Wallace.

The motion was approved.

4. OLD BUSINESS

A. Proposed Updates to Employee Handbook (ACTION)

Ms. Amy Falasz-Peterson and Ms. Kelly DeCorrevont led the discussion on the proposed changes regarding language for the tuition reimbursement policy.

MOTION: Mr. Schriftman made a motion to approve the proposed updates to the Employee Handbook as presented subject to full board approval, seconded by Ms. Wallace.

Vote: 3 Yes - Ken Abosch, Seth Schriftman, Emily Wallace.

The motion was approved.

5. NEW BUSINESS

6. OTHER

7. ADJOURNMENT

At 5:55 p.m., Ms. Wallace moved to adjourn the meeting, seconded by Mr. Schriftman.

Vote: 3 Yes – Ken Abosch, Seth Schriftman, Emily Wallace.

The motion was approved.

DocuSigned by:

Luisa Ellenbogen

C48C8DE630554F0...

Luisa Ellenbogen, Secretary