

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 18, 2023

1. ROLL CALL & CALL TO ORDER

President Ken Abosch called the meeting to order at 6:30 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch - President, Seth Schriftman - Treasurer, Luisa Ellenbogen - Secretary, Mike Goldberg, Howard Handler, Kyle Stone, and Emily Wallace.

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

Bill Seiden, Village Liaison.

Judy Geuder, Friends of the Deerfield Public Library.

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

None

3. APPROVAL OF MINUTES

A. December 21, 2022 Regular Session Meeting (ACTION)

MOTION: Ms. Emily Wallace a motion to approve the December 21, 2022 Regular Meeting minutes, seconded by Mr. Howard Handler.

Vote: 6 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Mike Goldberg, Howard Handler, Kyle Stone and Emily Wallace.

1 Abstain - Seth Schriftman

The motion was approved.

4. TREASURER REPORT

Mr. Schriftman presented the Treasurer Report for December.

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

MOTION: Mr. Goldberg made a motion to approve the December Financials seconded by Ms. Wallace.

Vote: 7 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Seth Schriftman – Treasurer, Mike Goldberg, Howard Handler, Kyle Stone and Emily Wallace.

The motion was approved.

B. List of Checks and Payments for Approval (ACTION)

Mr. Schriftman presented the outstanding list of checks and payments to be approved for December, which included:

- Check Num 724 - 725, Bank Financial	\$	92.30
-Electronic Payments, 3 ACHs, WinTrust	\$	264.43
-AP Checks 1345-13495, 12 ACHs, WinTrust	\$	<u>216,588.74</u>
The total amount presented for approval	\$	216,945.47

MOTION: Mr. Goldberg made a motion to approve the List of Checks and Payments for Approval, seconded by Ms. Wallace.

Vote: 7 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Seth Schriftman – Treasurer, Mike Goldberg, Howard Handler, Kyle Stone and Emily Wallace.

The motion was approved.

5. FRIENDS OF THE LIBRARY REPORT

Ms. Judy Geuder gave the Friends of the Library report noting \$13,000 in sales and double the traffic from this time last year. Two Friends of the Library board members resigned in 2022.

6. STAFF PRESENTATION: Melissa Stoeger, Assistant Director of Adult & Youth Services.

Ms. Melissa Stoeger gave a presentation about Book Censorship, specifically noting an increase in challenged books reported by the ALA.

7. VILLAGE LIAISON REPORT

Mr. Bill Seiden gave the Village report.

8. LIBRARY DIRECTOR'S REPORT

Ms. Amy Falasz- Peterson gave the director's report. She reminded the Board of the Deerfield Fine Arts Commission Public Art Reception scheduled for February 8, 2023 from 6-8 pm. We finished the LED project in December and it came in nearly \$10,000 under the original estimate.

A. Holiday Party Reminder

Ms. Falasz-Peterson reminded the board that the holiday party is starting at 5:00 PM on Friday, January 20, 2023.

9. OLD BUSINESS

A. Library Strategic Planning Update (Action)

MOTION: Mr. Kyle Stone made a motion to approve the Library Strategic Planning document, seconded by Mr. Goldberg.

Vote: 7 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Seth Schriftman – Treasurer, Mike Goldberg, Howard Handler, Kyle Stone and Emily Wallace.

The motion was approved.

10. NEW BUSINESS

None.

11. OTHER

None.

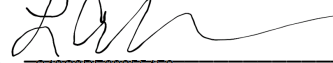
12. ADJOURNMENT

At 7:31 p.m., Mr. Goldberg made a motion to adjourn the meeting, seconded by Mr. Schriftman.

Vote: 7 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Seth Schriftman – Treasurer, Mike Goldberg, Howard Handler, Kyle Stone, and Emily Wallace.

The motion was approved.

DocuSigned by:



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Luisa Ellenbogen, Secretary