

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 15, 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 and Kyle Stone.

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

Bill Seiden, Village Liaison.

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

None

3. APPROVAL OF MINUTES

A. January 18, 2023 Regular Session Meeting (ACTION)

MOTION: Mr. Mike Goldberg a motion to approve the January 18, 2023 Regular Meeting minutes, seconded by Mr. Kyle Stone.

Vote: 4 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Mike Goldberg, and Kyle Stone. The motion was approved.

4. TREASURER REPORT

Mr. Seth Schriftman presented the Treasurer Report for January.

A. Monthly Financials: Balance Sheet, Revenues & Expenses, Year End Payroll Liability(ACTION)

MOTION: Mr. Goldberg made a motion to approve the January Financials seconded by Mr. Stone.

Vote: 5 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Seth Schriftman – Treasurer, Mike Goldberg and Kyle Stone.

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 January, which included:

- Check Num 726 - 731, Bank Financial \$ 161.99

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|---|----------------------|
| -Electronic Payments, 3 ACHs, WinTrust | \$ 132.45 |
| -AP Checks 13573-13617, 13 ACHs, WinTrust | <u>\$ 122,872.14</u> |
| The total amount presented for approval | \$ 123,166.58 |

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

Vote: 5 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Seth Schriftman – Treasurer, Mike Goldberg and Kyle Stone.

The motion was approved.

5. VILLAGE LIAISON REPORT

Mr. Bill Seiden gave the Village report.

6. LIBRARY DIRECTOR'S REPORT

Ms. Amy Falasz-Peterson gave the Director's report.

A. Board Meeting Location (Discussion)

Ms. Falasz-Peterson discussed the physical location of next month's board meeting and beyond. The Board engaged in a lively discussion settling on continuing to use the Board Room unless otherwise specified.

Ms. Falasz-Peterson also highlighted the new infographic with the 2022 Annual Statistics.

7. OLD BUSINESS

A. Library Strategic Plan (Update)

Ms. Falasz-Peterson gave the board an update regarding the Library Strategic Plan and the staff feedback.

8. NEW BUSINESS

A. Family Days (Discussion)

Ms. Falasz-Peterson gauged Library Board interest in walking in the Fourth of July parade.

9. OTHER


10. ADJOURNMENT

At 7:28 p.m., Mr. Goldberg made a motion to adjourn the meeting, seconded by Ms. Luisa Ellenbogen.

Vote: 5 Yes – Ken Abosch – President, Luisa Ellenbogen – Secretary, Seth Schriftman – Treasurer, Mike Goldberg and Kyle Stone.

The motion was approved.

DocuSigned by:



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Luisa Ellenbogen, Secretary