

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
**April 19, 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, Howard Handler, Mike Goldberg, Emily Wallace, and Kyle Stone.

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

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

None.

3. APPROVAL OF MINUTES

A. March 15, 2023 Regular Session Meeting (ACTION)

MOTION: Mr. Seth Schriftman a motion to approve the March 15, 2023 Regular Meeting minutes, seconded by Ms. Emily Wallace.

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

B. March 15, 2023 Executive Session Meeting (ACTION)

Deferred to the next meeting.

4. TREASURER REPORT

Mr. Schriftman presented the Treasurer Report for April.

A. Monthly Financials: Balance Sheet, Revenues & Expenses, Quarterly Report (ACTION).

MOTION: Mr. Michael Goldberg made a motion to approve the April Financials seconded by Ms. Luisa Ellenbogen.

Vote: 7 Yes – Ken Abosch - President, Seth Schriftman - Treasurer, Luisa Ellenbogen - Secretary, Howard Handler, Mike Goldberg, Emily Wallace, 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 April, which included:

-Petty Cash Checks 738, Bank Financial	\$	52.85
-Electronic Payments, 3 ACHs, WinTrust	\$	149.98
-AP Checks 13660 - 13702, 12 ACHs, WinTrust	\$	<u>250,501.20</u>
The total amount presented for approval	\$	250,704.03

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, Seth Schriftman - Treasurer, Luisa Ellenbogen - Secretary, Howard Handler, Mike Goldberg, Emily Wallace, and Kyle Stone.

The motion was approved.

5. STAFF PRESENTATION: Pam Skittino, Head of Support Services

Ms. Pam Skittino gave a brief presentation on Support Services and the vital service they provide for DPL and the community it serves.

6. VILLAGE LIAISON REPORT

Mr. Bill Seiden gave the Village Report.

7. LIBRARY DIRECTOR'S REPORT

A. Reminder: Officer Elections

Ms. Amy Falasz-Peterson reminded the board members of officer elections.

8. OLD BUSINESS

A. Farmers Market: Saturday, June 10

Ms. Falasz-Peterson coordinated board attendance at the farmers market.

9. NEW BUSINESS

A. Resolution Recognizing Outgoing Board Member (ACTION)

MOTION: Mr. Goldberg made a motion to approve Resolution Recognizing outgoing Board Member Kyle Stone, seconded by Mr. Abosch.

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

The motion was approved.

B. Non-Resident Fee Card Participation (ACTION)

MOTION: Mr. Goldberg made a motion to approve the Non-Resident Fee Card Participation, seconded by Mr. Schriftman.

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

The motion was approved.

10. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self evaluation and compensation of the Library Director.

At 7:21 p.m., Mr. Goldberg made a motion to move into Executive Session, seconded by Mr. Schriftman.

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

The motion was approved.

The Board returned to the Open Meeting at 8:41 pm.

MOTION: Mr. Stone made a motion to increase Ms. Falasz-Peterson's salary by 5% and give a \$5,000, seconded by Ms. Wallace.

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

The motion was approved.

11. OTHER

12. ADJOURNMENT

At 8:42 p.m., Mr. Godlberg made a motion to adjourn the meeting, seconded by Mr. Stone.

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

The motion was approved.

DocuSigned by:



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Luisa Ellenbogen, Secretary