

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING MINUTES  
November 15, 2023**

1. ROLL CALL & CALL TO ORDER

Secretary Ken Abosch called the meeting to order at 6:10 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen – President, Ken Abosch - Secretary, Emily Wallace, Stephanie Brand, and Mike Goldberg.

Staff: Amy Falasz-Peterson, Library Director

The Board reviewed candidate applications from 7 individuals interested in filling the Library Board Trustee vacancy left by Howard Handler's resignation. The candidates considered for the vacant board position included: Nicholas DiClementi, Madeline Dahlman, Andrew Warren, Dorothy Fiedler, Lawrence Krupp, Linda Crafton, and Josh Charlson. The Board's review resulted in three candidates that the Board wanted to interview as finalists: Nicholas DiClementi, Madeline Dahlman, and Josh Charlson.

The Board returned to open session at 7:33 p.m.

  
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Ken Abosch, Secretary