

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
HUMAN RELATIONS MEETING MINUTES  
May 18, 2022**

1. ROLL CALL & CALL TO ORDER

President Ken Abosch called the meeting to order at 5:31 p.m., in the meeting room, 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

None.

3. APPROVAL OF MINUTES

A. September 8, 2021 Human Relations Committee Minutes (ACTION)

MOTION: Mr. Seth Schriftman made a motion to approve the September 8, 2021 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

None.

5. NEW BUSINESS

A. Proposed Updates to Library Employee Handbook

Ms. Amy Falasz-Peterson went over, in depth, the updates to the three proposals. The present committee members discussed the merits of the proposal as well as adjusting the language for clarity. Ms. Falasz-Peterson has agreed to rework the language of the proposed policies for clarity.

A decision to approve the three proposals above has been postponed until Monday, June 6 at 5:30 p.m.

6. OTHER

None.

7. ADJOURNMENT

At 6:15 p.m., Mr. Schriftman moved to adjourn the meeting, seconded by Ms. Wallace.

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

The motion was approved.

DocuSigned by:

*Luisa Ellenbogen*

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Luisa Ellenbogen, Secretary