

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
September 20, 2023**

1. ROLL CALL & CALL TO ORDER

Treasurer Seth Schriftman called the meeting to order at 5:32 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen – President, Seth Schriftman – Treasurer and Howard Handler.

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

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

None.

3. APPROVAL OF MINUTES

A. August 9, 2023 Finance Committee Meeting (ACTION)

MOTION: Ms. Luisa Ellenbogen made a motion to approve the August 9, 2023 Finance Committee Meeting Minutes seconded by Mr. Howard Handler.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Howard Handler.
The motion was approved.

4. NEW BUSINESS

A. Discussion & Recommendation of FY 2024 Budget Draft (ACTION)

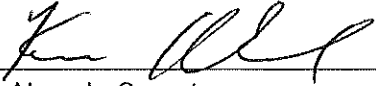
MOTION: Mr. Handler made a motion to approve the proposed FY 2024 Budget, seconded by Ms. Ellenbogen.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Howard Handler.
The motion was approved.

5. ADJOURNMENT

At 5:45 p.m., Ms. Ellenbogen moved to adjourn the meeting, seconded by Mr. Handler.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Howard Handler.
The motion was approved.



Ken Abosch, Secretary