DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES June 19, 2024

ROLL CALL & CALL TO ORDER

Secretary Ken Abosch called the meeting to order at 6:31 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch - Secretary, Seth Schriftman - Treasurer, Emily Wallace, Mike Goldberg, Stephanie Brand and Josh Charlson.

Staff: Amy Falasz-Peterson, Library Director, Melissa Stoeger, Assistant Director of Adult and Youth Services, Kelly DeCorrevont, Head of Finance, and Kary Henry, School Outreach Coordinator. The motion was approved.

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE None.

APPROVAL OF MINUTES

A. May 15, 2024 Regular Meeting (ACTION)

MOTION: Mr. Seth Schriftman made a motion to approve the May 15, 2024 Regular Meeting minutes, seconded by Mr. Mike Goldberg.

Vote: 6 - Yes Ken Abosch, Seth Schriftman, Emily Wallace, Mike Goldberg, Stephanie Brand and Josh Charlson.

The motion was approved.

4. TREASURER REPORT

A. Monthly Financials: Balance Sheet, Revenues & Expenses (ACTION) Mr. Schriftman gave the financial report.

MOTION: Mr. Goldberg made a motion to approve the May Financials, seconded by Ms. Emily Wallace.

Vote: 6 - Yes Ken Abosch, Seth Schriftman, Emily Wallace, Mike Goldberg, Stephanie Brand and Josh Charlson.

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 May, which included:

-Bank Financial Petty Cash, Check Num 765-770	\$ 192.70
-AP Checks 14393-14436, 14 ACHs, WinTrust	\$ 221,058.15

MOTION: Mr. Goldberg made a motion to approve the Lists of Checks and Payments, seconded by Ms. Wallace.

Vote: 6 - Yes Ken Abosch, Seth Schriftman, Emily Wallace, Mike Goldberg, Stephanie Brand and Josh Charlson.

The motion was approved.

5. STAFF PRESENTATION: Kary Henry, School Outreach Coordinator

Ms. Kary Henry provided a presentation on local Deerfield school outreach. Ms. Henry highlighted the monthly storytime themes, school outreach, book talks, presentations and events. Ms. Henry has provided outreach to nearly 6,000 children.

FRIENDS OF THE LIBRARY REPORT

The Friends of the Library representative will attend another meeting.

7. LIBRARY DIRECTOR'S REPORT

A. Confirm July Meeting Attendance

Ms. Falasz-Peterson confirmed July meeting attendance.

Ms. Falasz-Peterson shared that the Summer Reading Program has been a success thus far. The Library is pleased that we will be offering a Haunted Library again this year on October 25. The Library will close early that day to ensure staff have enough time to decorate the library. Finally, Ms. Falasz-Peterson reported that the Memorials Committee met immediately prior to this meeting and will have a list of recommended additions to the Giving Tree.

8. OLD BUSINESS

A. Family Days Participation Reminder

Ms. Falasz-Peterson reminded everyone that the July 4 Parade is fast approaching. She will share additional parade information once she receives it.

9. NEW BUSINESS

10. OTHER

Mr. Schriftman asked if there had been updates to the Open Meetings Act. Ms. Falasz-Peterson reported that she will investigate and report back to the Board.

11. ADJOURNMENT

At 7:08 p.m, Mr. Goldberg made a motion to adjourn the meeting, seconded by Ms. Wallace.

Vote: 6 - Yes Ken Absoch, Seth Schriftman, Emily Wallace, Mike Goldberg, Stephanie Brand and Josh Charlson.

The motion was approved.

Ken Abosch, Secretary