

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

1. 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.

3. 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	\$ <u>221,058.15</u>



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

The motion was approved.

  
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Ken Abosch, Secretary