

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
August 7, 2024**

1. ROLL CALL & CALL TO ORDER

Treasurer Seth Schriftman called the meeting to order at 6:00 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen – President, Ken Abosch – Secretary, Seth Schriftman – Treasurer and Josh Charlson.

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

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

None.

3. APPROVAL OF MINUTES

A. September 20, 2023 Finance Committee Meeting (ACTION)

MOTION: Mr. Josh Charlson made a motion to approve the September 20, 2023 Finance Committee Meeting Minutes seconded by Ms. Luisa Ellenbogen.

Vote: 4 Yes – Seth Schriftman, Luisa Ellenbogen, Ken Abosch and Josh Charlson.
The motion was approved.

4. NEW BUSINESS


A. Discussion & Recommendation of FY 2025 Budget Draft (ACTION)

The committee requested additional information. No action was taken by the committee at this time.

5. ADJOURNMENT

At 7:18 p.m. Mr. Schriftman moved to adjourn the meeting, seconded by Mr. Charlson.

Vote: 4 Yes – Seth Schriftman, Luisa Ellenbogen, Ken Abosch and Josh Charlson.
The motion was approved.



Ken Abosch, Secretary