

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
July 17, 2024

1. ROLL CALL & CALL TO ORDER

President Luisa Ellenbogen called the meeting to order at 6:30 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen-President, 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, and Kelly DeCorrevont, Head of Finance.

Guests: Cindy Park from Baker Tilly and Judy Geuder from Friends of the Library

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

None.

3. APPROVAL OF MINUTES

A. June 19, 2024 Regular Meeting (ACTION)

MOTION: Mr. Seth Schriftman made a motion to approve the June 19, 2024 Regular Meeting minutes, seconded by Mr. Mike Goldberg.

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

The motion was approved.

4. TREASURER REPORT

C. FY 2023 Audit Presentation

Ms. Cynthia Park, Senior Audit Supervisor provided the FY 2023 audit presentation.

A. Monthly Financials: Balance Sheet, Revenues & Expenses (ACTION)

Mr. Schriftman gave the financial report.

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

Vote: 6 - Yes Luisa Ellenbogen, 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 June, which included:

-Bank Financial Petty Cash, Check Num 771	\$	21.98
-AP Checks 14437-14487, 12 ACHs, WinTrust	\$	<u>115,194.65</u>
The total amount presented for approval	\$	115,216.63

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

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

The motion was approved.

5. FRIENDS OF THE LIBRARY REPORT

Ms. Judy Geuder provided the Friends of the Library update.

6. LIBRARY DIRECTOR'S REPORT

A. Staff Survey Report

Ms. Falasz-Peterson provided an update on the staff survey report.

7. OLD BUSINESS

The Board had a discussion regarding Deerfield Family Days.

8. NEW BUSINESS

A. Acceptance of FY 2023 Audit (ACTION)

MOTION: Mr. Goldberg made a motion to approve the FY 2023 Audit, seconded by Mr. Charlson.

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

The motion was approved.

B. Acceptance of Memorials Committee Recommendations (ACTION)

MOTION: Mr. Goldberg made a motion to approve the list of additions from the Memorials Committee, seconded by Mr. Schriftman.

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

The motion was approved.

C. Insurance Renewal (ACTION)

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

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

The motion was approved.

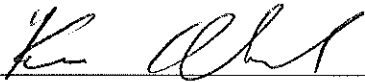
9. OTHER

10. ADJOURNMENT

At 7:20 p.m, Mr. Goldberg made a motion to adjourn the meeting, seconded by Ms. Wallace.

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

The motion was approved.



Ken Abosch, Secretary