

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
**September 18, 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, Ken Abosch - Secretary, Seth Schriftman - Treasurer, 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.

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

None.

3. APPROVAL OF MINUTES

A. August 21, 2024 Regular Meeting (ACTION)

MOTION: Mr. Seth Schriftman made a motion to approve the August 21, 2024 Regular Meeting minutes, seconded by Mr. Josh Charlson.

Vote: 6 - Yes Luisa Ellenbogen, Ken Abosch, Seth Schriftman, 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. Mike Goldberg made a motion to approve the August Financials, seconded by Mr. Charlson.

Vote: 6 - Yes Luisa Ellenbogen, Ken Abosch, Seth Schriftman, 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 August, which included:

-AP Check Num 14530-14573, 12 ACHS	\$	123,147.28
The total amount presented for approval	\$	123,147.28

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

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

The motion was approved.

5. STAFF PRESENTATION: Stephanie Scaletta, Communications & Outreach Manager  
Ms. Stephanie Scaletta provided a presentation on Communications and Outreach at the Library. Ms. Scaletta shared information about the Summer Reading Program and how we are using social media to target the Deerfield community specifically.

6. LIBRARY DIRECTOR'S REPORT

A. Finance Committee Dates Reminder

Ms. Falasz-Peterson reminded the Board of the upcoming Finance Committee dates. Ms. Falasz-Peterson reported that over 300,000 items were checked out and 22 outside groups booked the meeting rooms.

7. OLD BUSINESS

A. Farmers Market Planning

8. NEW BUSINESS

A. 2025 Board Dates (ACTION)

MOTION: Mr. Schriftman made a motion to approve the 2025 Board Dates, seconded by Mr. Goldberg.

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

The motion was approved.

B. 2025 Holidays/Closed Dates (ACTION)

MOTION: Mr. Schriftman made a motion to approve the 2025 Holidays/Closed Dates, seconded by Mr. Goldberg.

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

The motion was approved.

9. OTHER

Ms. Brand discussed the DPS109 and their Anxious Generation initiative.

MOTION: Mr. Schriftman made a motion to go into Executive Session at 7:25 p.m. seconded by Mr. Abosch.

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

The motion was approved.

10. EXECUTIVE SESSION 5 ILCS 120/2 c (21) Semi-Annual Review of Historical Minutes both written and recorded of previous meeting held in Executive Session

The Board returned to Open Session at 7:53 p.m.

MOTION: Mr. Schriftman made a motion to open 3 sets of minutes 2/21/2024, 3/20/2024, 4/17/2024 seconded by Ms. Brand.

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

The motion was approved.

11. ADJOURNMENT

At 7:55 p.m, Mr. Goldberg made a motion to adjourn the meeting, seconded by Ms. Brand.

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

The motion was approved.



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Ken Abosch, Secretary