

PARK FOREST PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
February 17, 2011

The regular meeting of the Park Forest Public Library Board of Trustees opened at 7:36 p.m. Those present were:

Park Forest Public Library Board Members: Fritz Wildermuth, Joan Larsen, Linda Marron, Peg Donohue, Penny Shnay, Gail Graham and Sevena Merchant.

Park Forest Public Library Staff: Barbara Byrne Osuch, Renee Wick-Brink, and George Manno.

Other visitors: Joan Braden, Olympia Fields Library Board Trustee

**APPROVAL OF MINUTES**

The minutes of the regular meeting of January 20, 2011 were approved as corrected.

**COMMUNICATIONS**

Library Director Osuch presented a thank you note from Alice Racher for the dedication of the Alice in Wonderland Family Tech Room, and the wonderful time she and her family had at the open house.

Library Director Osuch presented a thank you note from Chrys Rudnik for the Invitation to the open house.

Library Director Osuch presented a thank you note from Therese Goodrich for the Library's participation in the Historical Society Luncheon Booklet.

**FINANCIAL REPORT**

There was nothing to report.

**REPORT OF THE BOARD PRESIDENT**

President Shnay thanked the Library for the opportunity to participate in the open house.

President Shnay complimented the staff for the construction and open house.

President Shnay noted the huge increase in computer use by patrons.

**REPORT OF THE LIBRARIAN**

Library Director Osuch noted the renovation summary in the Board Packet.

Library Director Osuch noted that the Library does not owe the Village of Park Forest for the construction.

Library Director Osuch outlined what has been accomplished in the renovations, and looked at what the future holds.

**REPORT OF OLYMPIA FIELDS TRUSTEE**

Trustee Braden thanked Library Director Osuch for submitting program information for the Olympia Fields newsletter.

**REPORT OF THE COMMITTEES**

There were no committee reports.

**MATERIAL DISPLAYED IN THE LIBRARY POLICY 2<sup>ST</sup> READING**

Trustee Wildermuth moved that the Material Displayed in the Library be approved as submitted.

Trustee Marron seconded.

Motion carried.

**RESOLUTION OF GRATITUDE**


Trustee Marron moved that the Resolution of Gratitude for the Village of Park Forest be approved as submitted.

Trustee Merchant seconded

Motion carried unanimously by roll call vote.

**ADJOURNMENT**

The meeting was adjourned at 8:12 p.m.

  
Gail L. Graham  
Library Board of Trustees