

PARK FOREST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 16, 2024

The regular meeting of the Park Forest Public Library Board of Trustees opened at 7:30 pm.

ROLL CALL

Those present were:

Park Forest Public Library Board Members: Felicia Rangel, Katherine Coleman, Lance L. Jefferson and Alice McBride

Absent: Sevena Merchant, Alan Shnay, Jessica Rodrigues

Park Forest Public Library Staff: Barbara Osuch, Jennifer Oosterbaan, Mary VanSwol, Allison McCray, Katherine Goosby and Millie Robles

APPROVAL OF MINUTES

The minutes of the regular meeting of April 18, 2024, were approved as submitted.

COMMUNICATIONS

Library Director Osuch had no communications.

AUDIENCE TO VISITORS

No one addressed the board.

FINANCIAL REPORT

Library Director Osuch stated the financial report was in the board packet.

REPORT OF THE BOARD PRESIDENT

President Merchant was not at the meeting. Trustee Rangel congratulated Barbara on retirement.

REPORT OF THE LIBRARIAN

Library Director Osuch reported that the library will be partnering with the village for Love Fest '24 on Saturday, October 19.

She encouraged the board members to stop by kids' zone to check out the amazing Wild Things that Elijah chalked.

Library Osuch read a poem about "rewilding" from *City Sings Green*.

Library Director Osuch announced that the butterfly garden will be planted next week.

REPORT OF THE OLYMPIA FIELDS PUBLIC LIBRARY TRUSTEE

Library Director Osuch stated the next meeting is May 22.

REPORT OF COMMITTEES

There were no committee reports.

DISASTER RECOVERY PLAN – 1ST READING

Trustee Jefferson moved to approve the Disaster Recovery Plan as submitted.

Trustee McBride seconded.

The motion passed by roll call vote: 4 in favor, 0 against, 3 absent, 0 abstentions

NON-RESIDENT CARD RESOLUTION

Trustee Jefferson moved to approve the resolution to participate in the Public Library Non-Resident Services Act for 2024-2025.

Trustee Coleman seconded.

The motion passed by roll call vote: 4 in favor, 0 against, 3 absent, 0 abstentions

CANCELLATION OF JUNE MEETING

Trustee Jefferson moved to cancel the regular board meeting scheduled for June 20, 2024.

Trustee Coleman seconded.

The motion passed.

ADJOURNMENT

Trustee McBride moved to adjourn.

Trustee Jefferson seconded.

The meeting adjourned at 7:43 pm.