

Olympia Fields Public Library
Board Meeting Minutes
March 22, 2023

ROLL CALL

The Olympia Fields Public Library Board of Trustees meeting was called to order by the Board President Howard Robinson at 7:30 pm.

Trustees Present: Howard Robinson, Dr. Taneen Brinson, Dr. Kametta Clark, Elizabeth Hadala, Jerry Pierson, and Carolyn Johnson.

Absent: Sherry Demian

Also Present: Library Director Barbara Osuch, Olympia Fields Executive Assistant/Director of Communications Jessica Washington, Diane Pierson, and Village Trustee Desiree Watkins

President Robinson moved to adopt the agenda. There were no objections, and the agenda was accepted. Motioned carried

RECOGNITION OF VISITORS

Diane Pierson requested that the board participate in the 3rd annual blood drive and provide a donation. The Board approved the request to donate \$100.

APPROVAL OF MINUTES

Trustee Brinson presented the January and February minutes. They were reviewed and accepted.

FINANCIAL REPORT

The financial report was tabled until April.

UNFINISHED BUSINESS

The election will take place in April. The swearing in and election of officers will take place at the May meeting.

The Little Free Library was repaired. In the spring, the Board would like to order two new Little Free Libraries. The Board reviewed different styles for the Little Free Library and discussed costs.

Trustee Johnson moved to approve the purchase of two Little Free Libraries not to exceed a total cost of \$2,400.

Trustee Brinson seconded.

The motion passed.

REPORT OF THE LIBRARIAN

Library Director Osuch reported on the progress of the construction, which is scheduled to be completed in June.

Trustee Hadala moved to accept the report.

Trustee Johnson seconded.

Motioned carried.

LIAISON REPORT

Village Trustee Watkins had no report.

ADJOURNMENT

Trustee Pierson moved to adjourn the meeting.

Trustee Brinson seconded.

The meeting adjourned at 8:20 pm.

Submitted by

Dr. Taneen D. Brinson

Secretary