

Olympia Fields Public Library  
Board Meeting Minutes  
April 26, 2023

**ROLL CALL**

The Olympia Fields Public Library Board of Trustees meeting was called to order by Vice President Carolyn Johnson at 7:30 pm.

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

Absent: Howard Robinson

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

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

**APPROVAL OF MINUTES**

Trustee Brinson stated that the March and April minutes will be presented at the May meeting.

**FINANCIAL REPORT**

The financial report was tabled until May.

**UNFINISHED BUSINESS**

Election of officers will take place at the May meeting.

The Board selected the following slate for election:

Howard Robinson as President

Dr. Taneen Brinson as Vice President

Elizabeth Hadala as Secretary

Jerry Pierson as Parliamentarian

**NEW BUSINESS**

Trustee Johnson moved that the Board award an honorarium not to exceed \$100 to Jesus Vargas at the Olympia Fields Park District for installing the two new Little Free Libraries in Olympia Fields.

Trustee Brinson seconded.

The motion passed.

## **REPORT OF THE LIBRARIAN**

Library Director Osuch reported on the progress of the construction at the library and on library programming.

## **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