

OLYMPIA FIELDS PUBLIC LIBRARY

Board Meeting Minutes

June 28, 2023

ROLL CALL

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 7:33 pm.

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

Absent: Jerry Pierson

Also Present: Library Director Barbara Osuch

MINUTES

Trustee Demian moved to approve the minutes of the May meeting.

Trustee Brinson seconded.

The motion passed.

CORRESPONDENCE

President Robinson had no correspondence to report.

FINANCIAL REPORT

Trustee Demian presented financial report for May 2023, the beginning of the new fiscal year.

Trustee Johnson moved that the financial report from May 2023 be accepted as presented.

Trustee Hadala seconded.

The motion passed.

COMMUNICATIONS

President Robinson noted that he presented the gift card to Jesus at the Olympia Fields Park District to thank him for installing the new Little Free Libraries. Jesus planned to treat the Park District staff to lunch with the gift.

President Robinson reminded trustees to send their bios to Jessica Washington, who plans to include them in an upcoming Village of Olympia Fields Newsletter.

Trustee Johnson reminded the trustees that they will need to add a new dedication plaque to the Little Free Library to honor Joan Braden and her family.

President Robinson noted upcoming Rich Township Mega Fest event on July 1, and a Taste of Victory

hosted by Pastor Singleton.

REPORT OF THE LIBRARIAN

Library Director Osuch reported on the Juneteenth and Summer Reading programs. She invited the trustees to attend the grand opening for the new drive-up window on July 5.

NEW BUSINESS

Trustee Demian moved to cancel the July meeting.

Trustee Johnson seconded.

The motion passed.

Trustee Brinson moved that the meeting time for upcoming meetings be changed to 6:30 pm, beginning with August.

Trustee Demian seconded.

The motion passed.

Trustee Hadala will notify Jessica Washington at Village Hall of the meeting time change.

ADJOURNMENT

Trustee Johnson moved to adjourn the meeting.

Trustee Clark seconded.

The motion passed.

Meeting adjourned at 8:00 pm