

OLYMPIA FIELDS PUBLIC LIBRARY
Board Meeting Minutes

December 2, 2015

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:08 pm.

Trustees present: Diane Pierson, F. Patrick Kelly, Sherry Demian, and Carolyn Johnson

Trustee absent: Joan Braden and Dwight Floyd

Also present: Library Director Barbara Osuch and Park Forest Public Library Trustee Beverly Helm

APPROVAL OF MINUTES

Trustee Johnson moved that the minutes of the Olympia Fields Public Library Board of Trustees November meeting be approved as submitted.

Trustee Demian seconded.

Minutes were approved as submitted.

CORRESPONDENCE

President Pierson reported that she has not received any letters of interest regarding the Trustee vacancy.

FINANCIAL REPORT

Trustee Floyd emailed the financial report to the Trustees.

Trustee Johnson moved that the financial report be approved as presented.

Trustee Kelly seconded.

The motion passed.

MEETING SCHEDULE

Trustee Kelly moved that the Board approve the 2016 Meeting Schedule and continue meeting at 6:00 pm on the 4th Wednesday of each month, and the 1st Wednesday in December in place of November.

Trustee Johnson seconded.

The motion passed.

Trustee Braden will send the meeting schedule to the newspaper for publication.

COMMUNICATIONS

President Pierson reported that the Village will include publicity for the Little Free Library in an upcoming newsletter.

Trustee Johnson reported that she will not be available to attend the January 21st Park Forest Library Board meeting. Trustee Demian will attend in her place.

REPORT OF THE LIBRARIAN

Library Director Osuch highlighted upcoming programs and events, including the Village Tree Lighting and holiday party. She provided books to fill the Little Free Library and a sharing basket of flyers to display at Village Hall. She provided an update on the Friends of the Library and invited Trustees to encourage participation and involvement.

ADJOURNMENT

Trustee Kelly moved to adjourn.
Trustee Demian seconded.
Meeting was adjourned at 6:37 pm.