

**OLYMPIA FIELDS PUBLIC LIBRARY**  
**Board Meeting Minutes**

**February 25, 2015**

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:00 pm.

Trustees present: F. Patrick Kelly, Joan Braden, Dwight Floyd, Carolyn Johnson, and Sherry Demian

Trustees absent: Diane Pierson and Marian Tucker (arrived 6:20)

Also present: Library Director Barbara Byrne Osuch and Olympia Fields Village Trustee Shirley Nale

**APPROVAL OF MINUTES**

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

Trustee Floyd seconded.

Minutes were approved as submitted.

**FINANCIAL REPORT**

Trustee Floyd presented the financial report.

**COMMUNICATIONS**

Trustee Braden reported that the Little Free Library was picked up from the Library and is now at the Olympia Fields Park District awaiting spring installation.

Trustee Johnson reported on her meeting with Library Director Osuch at the Library on February 6<sup>th</sup> to discuss project funding opportunities and possibilities. Trustee Johnson noted several furnishing options for the newly created Community Commons space as well as an upgraded marquee style electric outdoor sign.

Library Director Osuch shared photos and cost estimates for the proposed furnishings and equipment.

Trustee Braden suggested that the Board purchase the modern lectern and have a plate mounted on the front designating the purchase from the Olympia Fields Library Board.

Trustee Floyd suggested funding 11% of the overall project cost for furnishing the Community Commons in addition to funding a percentage of the overall cost for the marquee sign.

Trustee Demian moved that the Board approve the expenditure of \$9, 830.00 toward the cost of furnishings for the Community Commons, plus \$2, 750.00 toward the cost of the marquee style outdoor sign, plus the purchase of the lectern for \$620.00, with a sign designing the purchase from Olympia Fields Library Board, for a total expenditure of \$13,200.00.

Trustee Braden seconded.

The motion passed.

#### **REPORT OF THE LIBRARIAN**

Library Director Osuch highlighted upcoming programs, reported on the Community Commons projects, and passed around the basket of flyers and brochures for upcoming programs and events.

#### **NEW BUSINESS**

Trustee Braden noted that she met with Debra Will, Guidance Counselor at Rich Central, who is very excited about Library resources and partnerships.

Trustee Demain reported that she has filed to be a write-in candidate in the upcoming April election.

Trustee Tucker reported that he will revisit the prospect of being a write-in candidate.

Olympia Fields Village Trustee Nale reported that she will continue to work for improved lighting outside Village Hall.

#### **ADJOURNMENT**

Trustee Johnson moved to adjourn.

Trustee Floyd seconded.

Meeting was adjourned at 6:55 pm.