

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

**February 28, 2018**

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:19 pm.

Trustees present: Diane Pierson, F. Patrick Kelly, Carolyn Johnson, and Holly Fingerle

Absent were: Sherry Demian and Howard Robinson

Also present: Millie Robles and Katie Braden

**APPROVAL OF MINUTES**

Trustee Johnson moved to approve the minutes from the January meeting.

Trustee Kelly seconded.

The minutes were approved.

**FINANCIAL REPORT**

The financial report will be discussed at the next meeting.

**FOCUS GROUP**

The Board discussed a letter to be sent to community leaders regarding the upcoming focus group. Trustee Fingerle will check postage rates for postcards. Trustee Kelly will draft a revision of the letter. Trustee Johnson wants Home Owners Association presidents mailed letters to share with residents regarding the focus group. President Pierson will contact Denise Will regarding the Olympia Fields Park District focus group that was well attended. Staff member Millie Robles will compile Olympia Fields organizational addresses using A-Z databases.

**COMMUNICATIONS**

Trustee Fingerle needs business cards.

She would like to see programming featuring equal means equal, sexual harassment, mental health, the opium crisis, gun laws, and suicide prevention. She would like a panel discussion to take place on the subjects. President Pierson would like to see programming on new tax laws. Trustee Fingerle will email Director Osuch and Millie Robles to set up a time to begin preparations, possibly in April or May.

**ADJOURNMENT**

Trustee Kelly moved to adjourn.

Trustee Fingerle seconded.

Meeting was adjourned at 7:38 pm.