

OLYMPIA FIELDS PUBLIC LIBRARY
Board Meeting Minutes

March 25, 2015

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:20 pm.

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

Trustees absent: Joan Braden, Dwight Floyd, Marion Tucker, and Carolyn Johnson (arrived 6:18)

Also present: Olympia Fields Village Trustee Shirley Nale

APPROVAL OF MINUTES

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

Trustee Kelly seconded.

Minutes were approved as submitted.

FINANCIAL REPORT

The treasurer's report was tabled until the April meeting.

CORRESPONDENCE

President Pierson reviewed the per capita grant, a request to complete a Statement of Economic Interest by May 2015, and the Olympia Fields Appreciation for Volunteers. President Pierson will ensure that Trustee Demian is included in the appreciation and is compliant since she did not receive a notice. She will contact the Village to have them extend an invitation.

COMMUNICATIONS

President Pierson shared an article from the Chicago Tribune showing children from Batavia installing two "Little Free Libraries."

The election for the Board of Trustees takes place on April 7, 2015.

Theresa Hicks of the Harris Bank (Matteson Branch) is the financial professional assigned to the Board of Trustees' account.

The trustees expressed their concerns and love for the Bradens and will support them.

REPORT OF THE LIBRARIAN

President Pierson reported that Library Director Osuch asked to be excused due to illness. Members received communications regularly from Director Osuch and were up to date on events at the Library. Trustee Demian had a guided tour since her appointment.

ADJOURNMENT

Trustee Johnson moved to adjourn.

Trustee Demian seconded.

Meeting was adjourned at 7:10 pm.