

OLYMPIA FIELDS PUBLIC LIBRARY
Minutes of the Special Board Meeting

April 13, 2018

The special meeting of the Olympia Fields Public Library Board of Trustees was called to order at 4:37 pm.

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

Absent was: Howard Robinson

ANNUAL BUDGET

Trustee Demian presented the budget for FY 2018-2019 for review.

Trustee Kelly moved to approve the budget for FY 2018-2019.

Trustee Johnson seconded.

The motion passed.

FUNDS FOR ROBINSON FAMILY

President Pierson informed the trustees about the fatal tragedies suffered by Trustee Robinson and his family April 9, 2018. His mother and brother lost their lives. A double funeral was planned for Tuesday, April 17, 2018 in Chicago, Illinois with separate internments. After discussion, \$200 was suggested to purchase a care basket instead of floral arrangements. The basket will include items for the family (e.g. age/gender appropriate bereavement literature, gift cards for food and a spa, a picture frame).

Trustee Kelly moved to approve the purchase of a care basket.

Trustee Fingerle seconded.

The motion passed.

ADJOURNMENT

Trustee Kelly moved to adjourn.

Trustee Fingerle seconded.

The meeting was adjourned at 5:05 pm.