

OLYMPIA FIELDS PUBLIC LIBRARY
Board Meeting Minutes

April 22, 2015

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:05 pm.

Trustees present: Diane Pierson, Joan Braden, Dwight Floyd, and Carolyn Johnson

Trustees absent: F. Patrick Kelly, Sherry Demian, and Marion Tucker

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

APPROVAL OF MINUTES

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

Trustee Johnson seconded.

Minutes were approved as submitted.

FINANCIAL REPORT

Trustee Floyd presented the financial report. He reported that a check in the amount of \$6,235 has been received for the Per Capita Grant. He gave Library Director Osuch the April payment of \$70,085 and a letter verifying the contribution of \$13,200 from the Olympia Fields Library Board for the purchase of furnishings for the Commons and a marquee style outdoor sign. This letter was requested by the Village of Park Forest Finance Department.

Trustee Johnson moved that the Treasurer's report be accepted.

Trustee Braden seconded.

The motion passed.

COMMUNICATIONS

Trustee Braden reported on the dedication ceremony jointly planned with the Olympia Fields Park District. Library Director Osuch will bring books to the dedication ceremony to fill the Little Free Library. Paper copies of the invitation will be distributed throughout the Village.

REPORT OF THE LIBRARIAN

Library Director Osuch reported that an ornamental tree in memory of Jim Braden will be planted outside the Library. She also noted that Penny Shnay retired from the Library Board after serving for 24 years. She thanked President Pierson for attending the reception held in her honor on April 16th. The

Board will fill the vacancy by appointment.

Library Director Osuch shared a photo of the new lectern with a plaque noting that it was gifted by the Olympia Fields Library Board. The new lectern is the centerpiece for the Community Commons.

President Pierson reported that the Trustee Vacancy left by Marion Tucker will be filled by appointment by June 15th. She will publish a notice in the newspaper as well as on the Village website.

ADJOURNMENT

Trustee Braden moved to adjourn.
Trustee Johnson seconded.
Meeting was adjourned at 6:50 pm.