

OLYMPIA FIELDS PUBLIC LIBRARY
Board Meeting Minutes

May 23, 2018

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

Trustees present: Diane Pierson, Sherry Demian, Carolyn Johnson, Howard Robinson, and Holly Fingerle

Absent: F. Patrick Kelly

Also present: Library Director Barbara Osuch, Sevena Merchant, and Katie Braden

APPROVAL OF MINUTES

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

Trustee Demian seconded.

The minutes were approved.

REPORT OF THE LIBRARIAN

Library Director Osuch reported on Summer Reading programs, gave an update on the gardens, and talked about current programs. She invited the Trustees to join her at the Library, following the meeting, to welcome author Jill Angelo at 6:45 pm. She also noted the Secretary's Audit that needs to be completed as part of the Illinois Public Library Annual Report (IPLAR).

President Pierson and Trustee Johnson will complete the required Secretary's Audit.

FINANCIAL REPORT

Trustee Demian presented the financial report.

Trustee Fingerle moved to accept the financial report as presented.

Trustee Robinson seconded.

The motion passed.

Following the June meeting, Trustee Demian and the Board will conduct a self-audit of the financial records.

APPROVAL OF SPECIAL MINUTES

Trustee Demian moved to approve the minutes of the Special Meeting on April 13, 2018, to approve the FY2018/19 Budget.

Trustee Fingerle seconded.

The motion passed.

COMMUNICATIONS

President Pierson welcomed and thanked Park Forest Public Library Board President Merchant for attending the meeting. She expressed her gratitude for the working partnership and transparency of the Library Boards and their robust discussions of pertinent topics.

Trustee Johnson gave Library Director Osuch contact information for several Olympia Fields residents who are interested in participating in an upcoming Focus Group.

ADJOURNMENT

Trustee Robinson moved to adjourn.

Trustee Johnson seconded.

Meeting was adjourned at 6:16 pm.