

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

**May 27, 2015**

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:03 pm.

Trustees present: Diane Pierson, F. Patrick Kelly, Joan Braden, Dwight Floyd, Sherry Demian, and Carolyn Johnson

Also present: Library Director Barbara Osuch, Olympia Fields Village Trustee Shirley Nale, Jerry Pierson, Yuan Liang, and Robert McCullough

**SWEARING IN OF NEWLY ELECTED TRUSTEE**

Notary Public Jerry Pierson administered the oath of office to newly elected Trustee Demian.

**APPROVAL OF MINUTES**

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

Trustee Demian seconded.

Minutes were approved as submitted.

**CORRESPONDENCE**

President Pierson thanked Katie Braden for creating and sharing a slideshow presentation of photos from the Little Free Library dedication.

She also noted a recent newspaper article written and published by Larry Lubertozi. She shared a recent letter received from Illinois State Representative Anthony DeLuca promoting transparency in municipal government.

**FINANCIAL REPORT**

Trustee Floyd presented the April financial report, highlighting the new fiscal year that began May 1st. He noted the April 23rd receipt of the Per Capita grant payment and that the Village of Olympia Fields Board approved the Library's 2015/2016 Budget.

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

Trustee Braden seconded.

The motion passed.

## **ELECTION OF OFFICERS**

Trustee Johnson nominated the following slate of officers:

Diane Pierson for President

F. Patrick Kelly for Vice President

Dwight Floyd for Treasurer

Joan Braden for Secretary

The motion passed by unanimous vote.

Trustee Kelly requested that the Board continue discussion of meeting the Library's needs especially regarding enhancements that will make the Library more accessible to Olympia Fields residents. He asked the Board to consider making this an agenda item at the next meeting with consideration given to funding upcoming Library projects.

## **REPORT OF THE LIBRARIAN**

Library Director Osuch highlighted summer reading plans and shared flyers for upcoming programs and events. She reported on the progress of furnishing the Commons, the new indoor vertical garden, and plans for the new marquee sign, which will be installed in August. She also noted that Peg Donohue will be leaving the Library Board and that the Board will be filling two vacancies by appointment. She also distributed sunflower seeds to the Trustees and will be meeting with Joan and Katie Braden to plan the next sunflower garden in Olympia Fields.

Discussion ensued, and Trustees Johnson and Demian will meet with Library Director Osuch to come up with project ideas for financial consideration by the Board at the June meeting.

President Pierson noted that the Trustee vacancy announcement has been published.

## **AUDIENCE TO VISITORS**

Mr. Yuan Liang addressed the Board with information about the glass donor wall in the Library and strongly encouraged the Trustees to support this fundraiser.

Mr. Robert McCullough introduced himself as newly appointed to the Community Relations Committee.

## **COMMUNICATIONS**

Trustee Braden noted that she was trying to get an article about the Little Free Library published in the Chicago Tribune.

President Pierson noted that a tree has been planted at the Library in memory of Jim Braden.

## **ADJOURNMENT**

Trustee Demian moved to adjourn.

Trustee Floyd seconded.

Meeting was adjourned at 7:11 pm.