

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

**August 23, 2017**

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:15 pm.

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

Absent were: Sherry Demian and Howard Robinson

Also present: Library Director Barbara Osuch, Steve Jackson, and Kendall Pierson

**APPROVAL OF MINUTES**

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

Trustee Fingerle seconded.

Minutes were approved as submitted.

**FINANCIAL REPORT**

Trustee Demian was not present to give a financial report. The only expense was for the publication of a legal notice.

**FOCUS GROUP**

Trustee Kelly presented an update on plans for organizing a Focus Group of Olympia Fields residents. Tentative dates of Saturday, April 7, or Sunday, April 8, were suggested. Letters of invitation will be delivered in January. Raffle prizes and thank you gifts for participants were discussed.

**ILLINOIS LIBRARY ASSOCIATION CONFERENCE**

President Pierson reported that she would like all the Trustees to attend the ILA Conference at the Tinley Park Convention Center from October 10-12. She reported that all the Trustees are registered to attend. Trustee Kelly noted that he would be unable to attend.

**COMMUNICATIONS**

President Pierson noted that the Olympia Fields Park District staff is addressing the repairs to the Little Free Library at Sgt. Means Park.

Trustee Johnson and Trustee Fingerle commended the Director and staff for the wide range and quality of program offerings and the positive environment in the Library.

## **VETERANS PROGRAMS**

Park Forest Public Library staff member Steve Jackson provided an introduction to the Trustees of his plans to coordinate some new services for guiding veterans to benefits. He will work with Trustee Robinson on a plan for a Southland Veterans Summit.

## **REPORT OF THE LIBRARY DIRECTOR**

Library Director Osuch highlighted upcoming programs and events, including Harvest Fest and new book discussion programs. She provided an update on the upcoming ILA Conference, plans for the parking lot redevelopment, and the new "Exploratorium" space.

Trustee Fingerle requested information on Olympia Fields library cardholders for a proposed upcoming mailing targeted for seniors.

## **ADJOURNMENT**

Trustee Kelly moved to adjourn.

Trustee Johnson seconded.

Meeting was adjourned at 7:20 pm.