

OLYMPIA FIELDS PUBLIC LIBRARY
Board Meeting Minutes

September 23, 2015

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:12 pm.

Trustees present: Diane Pierson, Joan Braden, Sherry Demian, and Carolyn Johnson

Trustee absent: F. Patrick Kelly and Dwight Floyd

Also present: Library Director Barbara Osuch

APPROVAL OF MINUTES

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

Trustee Demian seconded.

Minutes were approved as submitted.

FINANCIAL REPORT

Trustee Floyd submitted the August financial report electronically to the Trustees.

Trustee Demian moved that the June, July, and August financial reports be approved as presented.

Trustee Johnson seconded.

The motion passed.

CORRESPONDENCE

President Pierson reported that she has received one letter of interest for the Trustee vacancy. She has replied with a letter of acknowledgement and will notify candidates when interviews have been scheduled.

Trustee Braden reported that the Village will include an article on the Little Free Library in an upcoming newsletter. She shared photos of the new lettering on the Little Free Library highlighting the "Take a Book. Leave a Book" message. Trustee Braden thanked Renee for affixing the new lettering.

COMMUNICATIONS

Trustee Demian reported on attending the September 17th Park Forest Library Board meeting. She appreciated hearing about the new laptop counter that will be installed in the Library and other improvements. She asked about planning a Joint Library Board meeting in the future.

REPORT OF THE LIBRARIAN

Library Director Osuch reported on the completion of the glass donor wall and thanked the Board for their contribution. She also reported on new furnishings and highlights of the Sunflower Festival. She passed around the sharing basket, highlighting upcoming programs and events. Each month Trustee Braden takes the basket of flyers to Village Hall for posting.

President Pierson commended Library Director Osuch's September "Keyboard Report."

STORYTELLING FESTIVAL

Trustee Johnson moved that the Board approve the expenditure of \$1,335 to cover the cost of sponsoring the 1st Annual Storytelling Festival planned for October 17, 2015.

Trustee Braden seconded.

The motion passed.

Trustee Johnson asked if it would be possible for the Library to record the performances. Library Director Osuch will check with performers for permission.

ADJOURNMENT

Trustee Demian moved to adjourn.

Trustee Braden seconded.

Meeting was adjourned at 6:52 pm.