

OLYMPIA FIELDS PUBLIC LIBRARY

Board Meeting Minutes

February 26, 2020

ROLL CALL

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 7:03 pm.

Trustees Present: Howard Robinson, Carolyn Johnson, Nerissa Germain-Cronister, and Jerry Pierson

Absent: Sherry Demian

Also Present: Library Director Barbara Osuch, Park Forest Public Library Board President Sevena Merchant, Katie Braden, and Kathy Berggren

President Robinson thanked the audience members for attending.

APPROVAL OF MINUTES

Trustee Johnson moved to approve the minutes from the January meeting as submitted.

Trustee Cronister seconded.

The minutes were approved.

CORRESPONDENCE

President Robinson noted the new sales tax identification letter from the Illinois State Library. The Trustees received an invitation to attend a reception on March 11 sponsored by the Contractors Association for African American Construction Awards. There will be a reception for veterans at Sunrise.

President Robinson noted that he attended the recent Legislative Breakfast at Tinley Park Public Library.

FINANCIAL REPORT

Trustee Pierson moved that the financial report be tabled until the April meeting.

Trustee Cronister seconded.

The motion passed.

REPORT OF THE LIBRARIAN

Library Director Osuch distributed the March calendar of events, noted that the Park Forest Library Board is in the budget process for FY 20-21, and gave out copies of the Illinois Library Association Reporter to Trustee Pierson and Trustee Cronister.

COMMUNICATIONS

President Robinson noted that he has received a letter of interest from Kathy Berggren for the Trustee position, and the Board will need to set a date for an interview.

President Robinson noted that a copy of the minutes should be send to Village Hall, and he provided the contact information to be added to the distribution list.

ADJOURNMENT

Trustee Pierson moved to adjourn the meeting.

Trustee Johnson seconded.

The motion passed.

Meeting adjourned at 7:26 pm