

Olympia Fields Library Board
January 25, 2023
Monthly Meeting

CALL TO ORDER

The Olympia Fields Library Board meeting was called to order by the Board President at 7:30 p.m.

ROLL CALL

Present: Howard Robinson, Dr. Taneen Brinson, Dr. Kametta Clark, Elizabeth Hadala, Jerry Pierson, and Carolyn Johnson.

Absent: Sherry Demian

Non-Members: Barbara Osuch, Jessica Washington, and Desiree Watkins

Establish QUORUM:

A quorum was established at 7:32 p.m.

I. ADOPTION OF THE AGENDA

The motion to adopt the agenda was presented by President Robinson, and there were no objections. The agenda was accepted. Motioned carried.

II. READING/ APPROVAL OF MINUTES

- Secretary- (Dr. Taneen Brinson) -**December** Minutes were reviewed and accepted.

III. UNFINISHED BUSINESS

- Unfinished Business -Filing of packets.
- Deadline is tomorrow January 26. There are five people on the ballot for April.
- Olympia Fields Executive Assistant/Director of Communications Jessica Washington updated the board regarding deadlines and submission of election packets. The village is still in the process of putting that together.

IV. NEW BUSINESS

- President Robinson is looking for clarification on term limits.
- Village Trustee Desiree Watkins stated 7 seats and 5 are up for reelection. The deadline is January 26 at 5:00 pm to certify the ballots. She reminded board members to make sure they are on file for the Ethics board.

Financial Report -No report, tabled until April

Library Report- (Library Director Barbara Osuch)- See report and updates.

- The Little Free Library by the post office needs the doors fixed. It is currently being repaired and out of usage until the spring. It will be replaced at the post office and in Park Forest.
- Trustee Johnson suggested we take the names off the boxes and weatherproof the boxes.
- Report of Librarian Barbara Osuch- The construction start date is February 20. They are in the process of relocating staff and programming. Long time Park Forest Public Library Trustee Linda Marron retired. The Park Forest Public Library Board will have five Board openings. There are six new library staff members.
- **Meetings**
February is Black History Month. Library Director Osuch will send out information regarding library programs.

Trustee Report- (Village Trustee Desiree Watkins) No report currently.

V. CLOSING REMARKS

Follow-up is needed to complete the election packets by the deadline

VI. ADJOURNMENT

Motion for adjournment was made by Trustee Pierson and seconded by Trustee Brinson.