

Olympia Fields Public Library
Board Meeting Minutes
April 26, 2023

ROLL CALL

The Olympia Fields Public Library Board of Trustees meeting was called to order by Vice President Carolyn Johnson at 7:30 pm.

Trustees Present: Carolyn Johnson, Dr. Taneen Brinson, Sherry Demian, Dr. Kametta Clark, Elizabeth Hadala, and Jerry Pierson

Absent: Howard Robinson

Also Present: Library Director Barbara Osuch, Village Trustee Watkins, and Olympia Fields Executive Assistant/Director of Communications Jessica Washington

Vice President Johnson moved to adopt the agenda. There were no objections, and the agenda was accepted. Motioned carried

APPROVAL OF MINUTES

Trustee Brinson stated that the March and April minutes will be presented at the May meeting.

FINANCIAL REPORT

The financial report was tabled until May.

UNFINISHED BUSINESS

Election of officers will take place at the May meeting.

The Board selected the following slate for election:

Howard Robinson as President

Dr. Taneen Brinson as Vice President

Elizabeth Hadala as Secretary

Jerry Pierson as Parliamentarian

NEW BUSINESS

Trustee Johnson moved that the Board award an honorarium not to exceed \$100 to Jesus Vargas at the Olympia Fields Park District for installing the two new Little Free Libraries in Olympia Fields.

Trustee Brinson seconded.

The motion passed.

REPORT OF THE LIBRARIAN

Library Director Osuch reported on the progress of the construction at the library and on library programming.

LIAISON REPORT

Village Trustee Watkins had no report.

ADJOURNMENT

Trustee Pierson moved to adjourn the meeting.
Trustee Brinson seconded.
The meeting adjourned at 8:20 pm.

Submitted by
Dr. Taneen D. Brinson
Secretary