

Olympia Fields Library Board  
May Monthly Meeting  
Wednesday, May 25, 2022  
Howard Robinson (Chair), Presiding.

**CALL TO ORDER**

The Olympia Field Library Board meeting was called to order by the Chair of the Board, Howard Robinson at 7:30 p.m.

**ROLL CALL** Howard Robinson established a quorum with 4 of 5 members of the Board present. Present: Howard Robinson, Dr. Taneen Brinson, Carol Johnson, and Jerry Pierson. Absent: NA

**Non-Members:** None

**Establish QUORUM:**

A quorum was established at 7:35 p.m.

**I. ADOPTION OF THE AGENDA:**

The motion to adopt the agenda was presented by Howard Robinson. There were no objections, and the agenda was approved.

**II. READING/ APPROVAL OF MINUTES:**

April Minutes were delayed due to transition and appointment of a new board secretary.

**III. UNFINISHED BUSINESS** – Chair’s Report

- April payment of 72,925.00 was submitted to Barbara Osuch, for Library services.
- Term limits were discussed Village Attorney John Murphy was notified and stated that would look into term limits and follow-up with Library Board.
- It was stated that the Little Free Library at the Olympia Fields Park District was in dire need of refurbishing. President Robinson would notify Park District Director.

**IV. NEW BUSINESS**- No new Business

Dr. Taneen Brinson appointed interim Library Board Secretary until next elections.

**V. CLOSING REMARKS**

Follow to complete the interviews for the open Board positions. Dr. Brinson will send a email and set up the date and time to complete the process.

**VI. ADJOURNMENT**

Motion to adjourn was made by Howard Robinson and seconded by Dr. Taneen Brinson was adjourned at 8:30PM.