

PARK FOREST PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

May 20, 2021

The regular meeting of the Park Forest Public Library Board of Trustees opened at 7:31 pm.

**SWEARING IN OF TRUSTEES**

Village Clerk Sheila McGann swore in the newly elected trustees: Janis Elmore, Lance Jefferson, Alice McBride.

**ELECTION OF OFFICERS**

President Merchant stated that there are two vacant seats that need to be filled. After the Board is complete, the election of officers will take place.

**ROLL CALL**

Those present were:

Park Forest Public Library Board Members: Sevena Merchant, Linda Marron, Janis Elmore, Lance Jefferson, and Alice McBride

Park Forest Public Library Staff: Barbara Osuch, George Manno, Jennifer Oosterbaan, Katherine Goosby, and Mary VanSwol

Also present: Jerry Shnay

**APPROVAL OF MINUTES**

The minutes of the regular meeting of April 15, 2021, and the committee-of-the-whole meeting of April 29, 2021, were approved as submitted.

**COMMUNICATIONS**

Library Director Osuch gave the new trustees their binders including policies, the budget, and financial documents. They were also given new pfpl email addresses.

**AUDIENCE TO VISITORS**

No one addressed the Board.

**FINANCIAL REPORT**

Library Director Osuch stated that the April financial report was included in the Board packet.

### **REPORT OF THE BOARD PRESIDENT**

President Merchant welcomed the new trustees. She stated that she would contact each of them to give them an in-service on the expectations of the roll of library trustee.

### **REPORT OF THE LIBRARIAN**

Library Director Osuch noted that the sealcoating of the parking lot was completed on Sunday. The Library has not received any additional bids for the repair of the glass block wall. She highlighted the staff reports in the Board packet. Library Director Osuch would like to give the new trustees a tour of the Library.

### **REPORT OF THE OLYMPIA FIELDS PUBLIC LIBRARY TRUSTEE**

President Merchant stated that the meeting for the Olympia Fields Public Library Board is next week.

### **ADJOURNMENT**

The meeting adjourned at 7:51 pm.