

OLYMPIA FIELDS PUBLIC LIBRARY
Board Meeting Minutes

October 22, 2014

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:05 pm.

Trustees present: Diane Pierson, Dwight Floyd, Carolyn Johnson, and Mary Lubertozi

Trustees absent: Marion Tucker (arrived 6:11), F. Patrick Kelly (arrived 6:15), and Joan Braden (arrived 6:18)

Also Present: Olympia Fields Village Trustee Shirley Nale, Library Director Barbara Byrne Osuch, and Katherine Henderson

APPROVAL OF MINUTES

Trustee Lubertozi moved that the minutes of the Olympia Fields Public Library Board of Trustees September meeting be approved as submitted.

Trustee Floyd seconded.

Minutes were approved as submitted.

FINANCIAL REPORT

Trustee Floyd presented the financial report and stated that Harris Bank is very accommodating and working out great.

Trustee Tucker moved that the financial report be approved as presented.

Trustee Johnson seconded.

The motion passed.

CORRESPONDENCE

President Pierson reported on her letter requesting permission to install a Little Free Library at Sergeant Means Park. She is awaiting a response. She also reported that she posted the legal notice for the Trustee Vacancy, requesting letters of application by November 1st. An appointment will tentatively be made at the December 3rd meeting. President Pierson will send the Trustee Vacancy announcement to the Village President and Trustees. President Pierson will make sure that an advertisement also runs on the local cable television network.

Shirley Nale will note the vacancy at an upcoming Village Board Meeting.

REPORT OF THE LIBRARIAN

Library Director Osuch introduced School Liaison Katherine Henderson, noting the excellent outreach work she does in Olympia Fields with school groups and daycares. Library Director Osuch distributed Halloween book and treat giveaway items for the upcoming family event at Sergeant Means Park. Trustee Johnson graciously volunteered to represent the Library and distribute treats at the event. Library Director Osuch highlighted the new shelving and "Create Center" in the kids' zone featuring daily art activities and projects as well as upcoming

developments for a Teen Tech Zone and Commons space in the Library. The Trustees are very pleased with the Library's progress.

Katherine Henderson reported on recent visits to the Kids University and Daycare Center and upcoming visits to Arcadia School. She shared a slideshow with the Trustees. The Trustees expressed their appreciation for her work.

NEW BUSINESS

Library Director Osuch requested that a new outdoor electronic LED sign and furnishings or equipment for the Teen Tech Zone and Commons space be considered by the Trustees for purchase with fund balance reserves.

Trustee Floyd requested that Trustee Tucker meet with Library Director Osuch to review cost options and details for upcoming projects prior to the next Board meeting on December 3rd, so that the Board can discuss recommendations and approval of funds.

COMMUNICATIONS

Trustee Braden reported on the "New Resident Reception" and the excellent information packets distributed by Renee Wick-Brink. She also noted the favorable response to the plans to install a Little Free Library.

Trustee Floyd thanked Trustee Lubertozi for her dedication and service to the Board and expressed his apologies for not being able to attend the dinner in her honor following the meeting.

ADJOURNMENT

Trustee Floyd moved to adjourn.

Trustee Kelly seconded.

Meeting was adjourned at 6:56 pm.