

**OLYMPIA FIELDS PUBLIC LIBRARY**  
**Board Meeting Minutes**

**May 24, 2017**

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

Trustees present: Diane Pierson, F. Patrick Kelly, Sherry Demian, and Carolyn Johnson

Also present: Library Director Barbara Osuch

**APPROVAL OF MINUTES**

The minutes were amended to include that the Board approved the expenditure for the purchase of a digital recorder not to exceed \$150.

Trustee Kelly moved that the minutes of the Olympia Fields Public Library Board of Trustees April meeting be approved as amended.

Trustee Johnson seconded.

Minutes were approved as amended.

**CORRESPONDENCE**

President Pierson shared a thank you card from Joan Braden for the get well flowers sent by the Library Board.

**FINANCIAL REPORT**

Trustee Demian presented the financial report.

Trustee Johnson moved to approve the financial report as presented.

Trustee Kelly seconded.

The motion passed.

Trustee Demian noted that the March 2017 Financial Report needs to be amended as the 11th month (not 10th) in the Year to Date.

**COMMUNICATIONS**

President Pierson noted that Principal Ransford is retiring from Arcadia School.

The Trustees discussed scheduling interviews for interested candidates for the vacant Trustee positions. President Pierson has received one letter of interest and some phone calls.

Trustee Johnson's swearing in is tentatively scheduled for June 28th.

President Pierson shared a Chicago Tribune news story about the dedication of a Little Free Library in Oak Park, IL.

### **REPORT OF THE LIBRARIAN**

Library Director Osuch reported that books were selected and ordered in honor of Joan Braden and Dwight Floyd to thank them for their years of service on the Library Board. She provided an update of the proposed parking lot improvements and Summer Reading Club plans. She highlighted upcoming programs and events, including the Earth Wise Summer Reading Club, Butterfly Club, and Gardening Workshop Series. She provided a sharing basket of flyers to display at Village Hall.

### **ADJOURNMENT**

Trustee Kelly moved to adjourn.

Trustee Demian seconded.

Meeting was adjourned at 7:06 pm.