

OLYMPIA FIELDS PUBLIC LIBRARY
Board Meeting Minutes

May 28, 2014

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 6:03 pm.

Trustees present: Diane Pierson, F. Patrick Kelly, Joan Braden, Dwight Floyd, and Mary Lubertozi

Absent were: Marion Tucker and Carolyn Johnson

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

APPROVAL OF MINUTES

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

Trustee Lubertozi seconded.

Minutes were approved as submitted.

FINANCIAL REPORT

Trustee Floyd presented the financial report and reported that the Olympia Fields Per Capita Grant check was received and deposited. The Board will discuss possible expenditures for grant funds at an upcoming meeting. Trustee Floyd also noted the receipt for the bill from the attorney for the contract review.

Trustee Kelly moved that the financial report be filed for review.

Trustee Braden seconded.

The motion passed.

COMMUNICATIONS

Trustee Lubertozi again noted that the Cook County website lists incorrect information on the Trustee term limits. President Pierson will continue to follow up on this matter. Trustee Lubertozi's and Trustee Tucker's terms expire in 2015.

The Trustee Liaison assignments are as follows:

June 19	President Pierson
August 21	Trustee Floyd
September 18	Trustee Lubertozi
October 16	Trustee Kelly
November 20	Trustee Tucker

REPORT OF THE LIBRARIAN

Library Director Osuch reported on Summer Reading programs, discussed plans for new shelving in the kids' zone, shared a special Olympia Fields Update prepared by Katherine Henderson, and distributed packets of sunflower seeds.

The Trustees inquired if a non-resident fee could be charged so that teens from Olympia Fields might be able to participate in the Teen Zone summer camp. Library Director Osuch will inquire with the Park Forest Recreation and Parks Department, since they are sponsoring the program. The Trustees will also reach out to the Village of Olympia Fields and the Parks Department to increase future partnership opportunities and youth initiatives. Village Trustee Nale requested that Library Director Osuch email a formal request to her that she can forward to the Village Board regarding sharing Library information and updates with the Village.

The Trustees asked that the phrase, “Serving the communities of Park Forest and Olympia Fields,” be placed on all flyers and brochures. They also asked if this could be included inside the Library near the entrance.

Trustee Nale visited the Library recently to renew her library card, and she commended the collections and services and complimented the friendly staff.

Trustee Braden inquired about Friends of the Library leadership and revival.

ADJOURNMENT

Trustee Kelly moved to adjourn.

Trustee Floyd seconded.

Meeting was adjourned at 7:15 pm.