

OLYMPIA FIELDS PUBLIC LIBRARY

Board Meeting Minutes

September 22, 2021

ROLL CALL

The regular meeting of the Olympia Fields Public Library Board of Trustees was called to order at 7:30 pm.

Trustees Present: Howard Robinson, Carolyn Johnson, Sherry Demian, Nerissa Germain-Cronister, and Jerry Pierson

Also Present: Library Director Barbara Osuch

MINUTES

Trustee Demian moved to approve the minutes of the June meeting.

Trustee Pierson seconded.

The motion passed.

COMMUNICATIONS

President Robinson reported on a letter that he received from Dr. Taneen Brinson for a Trustee position. He will schedule an interview within the next couple of weeks, most likely as a Zoom call.

FINANCIAL REPORT

Trustee Demian presented the May-August financial reports.

Trustee Johnson moved to accept the treasurer's report.

Trustee Cronister seconded.

The motion passed.

Trustee Cronister thanked the Board for the wellness baskets and their kindness and prayers during her difficult time.

ELECTION OF OFFICERS

President Robinson opened the floor to nominate officers for 2021/22, who will serve until May 2022, when the next elections occur.

Trustee Demian nominated Howard Robinson for president.

Trustee Cronister seconded.

Trustee Demian nominated Carolyn Johnson for vice president.

Trustee Cronister seconded.

Trustee Pierson nominated Sherry Demian for treasurer.
Trustee Cronister seconded.

Trustee Pierson nominated Nerissa Germain-Cronister for secretary.
Trustee Johnson seconded.

Jerry Pierson will remain the Board Parliamentarian.

Trustee Demian moved to accept the new slate of officers through May 2022.
Trustee Pierson seconded.
The motion passed.

REPORT OF THE LIBRARIAN

Library Director Osuch reported on the current Agreement for Library Services, which expires April 30, 2022. She provided an overview of the Park Forest Library Board's levy process and plans for a Village/Library agreement concerning the building. She updated the Board on current programs and services. She invited the trustees to tour the Library following the meeting.

LETTERS TO NEW RESIDENTS

Trustee Johnson noted that several new families have recently moved into her subdivision, and she would like the Board to draft a letter of welcome to new families, inviting them to join the Park Forest Public Library and get a card, and reach out if they are interested in serving on the Library Board.

Trustee Cronister will draft a letter for the Board's consideration.

DONATION

President Robinson noted that he received a donation of books about the Tuskegee Airmen from Dominique Martin. He will donate these to the Library for a special upcoming display.

ADJOURNMENT

Trustee Pierson moved to adjourn the meeting.
Trustee Demian seconded.
The motion passed.

Meeting adjourned at 8:20 pm