

Olympia Fields Library Board
August Monthly Meeting
Wednesday, August 24, 2022
Howard Robinson (Chair), Presiding.

CALL TO ORDER

The Olympia Field Library Board meeting was called to order by the Chair of the Board, Howard Robinson at 7:35 p.m. The swearing in of the new board members was conducted prior to the meeting.

ROLL CALL Howard Robinson established a quorum with 7 of 7 members of the Board present. Present: Howard Robinson, Dr. Taneen Brinson, Carolyn Johnson, Sherry Demian, Jerry Pierson, Dr. Kametta Clark, and Elizabeth Hadala.
Absent: NA

Non-Members: None

Establish QUORUM:

A quorum was established at 7:42 p.m.

I. ADOPTION OF THE AGENDA:

The motion to adopt the agenda was presented by Howard Robinson. There were no objections, and the agenda was approved.

II. READING/ APPROVAL OF MINUTES:

- Secretary- (Dr. Taneen Brinson) -May and June Minutes were reviewed and approved. See file

III. UNFINISHED BUSINESS –

- **Board Chair's Report** – (Howard Robinson)
 - Swearing in our new board members Dr. Kametta Clark and Elizabeth Hadala was conducted.
 - Term limits were discussed Village Attorney John Murphy was notified and stated that would look into term limits and follow-up with Library Board.
 - Carolyn Johnson shared that the Park district ribbon cutting ceremony was a success and suggested we provided an honorarium to Ms. McCray for her exceptional volunteer assistance. Motion to provide a \$50 stipend was presented by C. Johnson and second by J. Pierson. The motions passed.
- **Financial Report-** (Sherry Demian)- The financials for June and July were reviewed. There were no reported expenditures for June and no revenue for July. Dr. Taneen Brinson made a motion to approve the report and it was second by Carolyn Johnson. Motion passed.
- **Library Report-** (Barbara Osuch, Library services)- Barbara presented her report and discussed that the Library Drive thru is currently under construction and should begin in the spring. The time frame is between June and July.

- **Trustee Report-** (Desiree Watkins) No report at this time.

IV. NEW BUSINESS-

- Dr. Taneen Brinson discussed revisiting the collaboration with community schools and the library. We discussed past activities that included purchasing a bus to transport students to the library for activities. In addition, reaching out to elected officials to promote literacy by reading to the students at their schools.

V. CLOSING REMARKS

Follow to complete the interviews for the open Board positions. Dr. Brinson will send a email and set up the date and time to complete the process.

VI. ADJOURNMENT

Motion to adjourn was made by Howard Robinson and seconded by Dr. Taneen Brinson was adjourned at 8:35 PM.

Note: Minutes completed and submitted by the Board Chair Howard Robinson