

Oak Park Library Board of Trustees Meeting
27 September 2016
7:30 p.m.
Maze Branch Library

Mary Rose Lambke, Observer

Trustees Present: Matthew Baran, Matthew Fruth, Ted Foss, Win Fox, Janet Kelensen, Carmenza Millan, Bruce Samuels

Library Officials Present: Executive Director David Seleb, Deputy Director James Madigan, Office Manager Rita Earle, Jodi Kolo, Lori Pullman, Liz Marzalik and Eric Battaglia

Guests: Maria Meecham, Joliet Public Library

Meeting began on time with presentations by Trustee Ted Fox regarding the possibility of OPPL being open on Friday evening.

Move of agenda #7a to comments.

Rev. Parker from First Baptist Church made proposal regarding the use of the library parking garage for church parking for surrounding area churches. A future meeting with church leaders, library representative and possibly VOP representatives will discuss parking solutions.

Item 6a: Budget draft #2 and Fine Free Proposal questions were answered and clarified with the intent to pass the budget in November. For details, read online at <http://oppl.org>

Item 7b: Sister Library with Cuba Proposal discussed and clarified by Trustee Fox. Proposal is on the move with applications for grant writing.

The Reports #8 a-i by library personnel and volunteer committees are comprehensive and highlight the OOPL's commitment to engagement, learning, stewardship and the valuing of respect for all patrons. They are well worth reading online.