

MINUTES
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Annual Reorganization Meeting, May 20, 2025

The annual reorganization meeting of the Oak Lawn Public Library Board of Trustees was called to order at 6:18 p.m. by President McDermott.

ROLL CALL

Trustees Present: Ms. Brightmore, Ms. Mallo, Ms. McCarthy, Ms. McDermott, Ms. O’Keefe and Mr. Skibinski.

Trustees Absent: Mr. Schwarzkopf

Staff Present: Ms. Williams, Director; Ms. Mueller, Business Manager; and Ms. McWilliams, Executive Secretary

Visitors Present: Emily Mallo and Kevin Mallo

Designation of Chair for Reorganization Meeting

MOTION: Made by Mr. Skibinski, seconded by Ms. O’Keefe: To reassign chair of the reorganization meeting to Ms. Williams. Unanimous by voice vote.

Presentation of Officer Candidates and Nominations from the floor

Ms. Williams presented a slate of candidates as follows: Kimberly Brightmore for President, Heather McCarthy for Vice President, Carrie O’Keefe for Secretary, and Joseph Skibinski for Financial Secretary.

Election of Officers for Year May 2025 - May 2026

MOTION: Made by Ms. McDermott, seconded by Mr. Skibinski: To accept the slate of candidates for 2025 – 2026 as presented. Unanimous by voice vote.

Designation of Banks for Library Funds

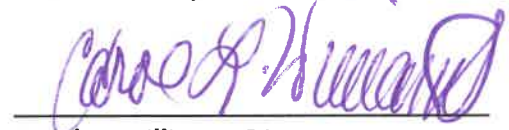
MOTION: Made by Ms. McDermott, seconded by Ms. O’Keefe: To close accounts with Old National Bank and move funds between Oak Lawn Bank & Trust (Wintrust) and Illinois Funds as presented. 6 Ayes, 0 Nays, 1 Absent. Motion Passed.

Establishment of Regular Board Meeting Date and Time

MOTION: Made by Ms. McCarthy, seconded by Ms. O’Keefe: To establish the regular Board meetings to be held on the third Tuesday of each month at 6:45 p.m. as presented. Unanimous by voice vote.

Adjournment to Regular Board Meeting

MOTION: Made by Ms. McDermott, seconded by Ms. McCarthy: To adjourn the reorganization meeting at 6:30 p.m. Unanimous by voice vote.



Carol L. Williams, Director
Reorganization Meeting Chair