

MINUTES
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Annual Reorganization Meeting, May 21, 2024

The annual reorganization meeting of the Oak Lawn Public Library Board of Trustees was called to order at 6:16 p.m. by President McDermott.

ROLL CALL

Trustees Present: Ms. Brightmore, Mr. Kelly, Ms. McDermott, Mr. O'Donnell, Ms. O'Keefe and Mr. Skibinski.

Trustees Absent: Ms. McCarthy

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

Visitors Present: none

Designation of Chair for Reorganization Meeting

MOTION: Made by Ms. McDermott, seconded by Mr. Skibinski: 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: Kate McDermott for President, Kim Brightmore for Vice President, Sean Kelly for Secretary, and Joe Skibinski for Financial Secretary.

Election of Officers for Year May 2024 - May 2025

MOTION: Made by Ms. Brightmore, seconded by Ms. O'Keefe: To accept the slate of candidates for 2024 - 2025 as presented. Unanimous by voice vote.

Designation of Banks for Library Funds

MOTION: Made by Mr. Skibinski, seconded by Mr. O'Donnell: To accept the designation of banks for Library funds as Old National Bank, U.S. Bank (Illinois Funds), and Oak Lawn Bank & Trust as presented. 6 Ayes, 0 Nays, 1 Absent. Motion Passed.

Establishment of Regular Board Meeting Date and Time

MOTION: Made by Ms. McDermott, seconded by Ms. Brightmore: 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. Brightmore: To adjourn the reorganization meeting at 6:23 pm. Unanimous by voice vote.



Carol L. Williams, Director
Chair Reorganization Meeting