

MINUTES
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Annual Reorganization Meeting, May 16, 2023

The annual reorganization meeting of the Oak Lawn Public Library Board of Trustees was called to order at 6:20p.m. by Vice President McDermott.

Ms. Brightmore will act as pro-tem secretary in the absence of Mr. Kelly.

ROLL CALL

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

Trustees Absent: Mr. Kelly and Mr. O'Donnell

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

Visitors Present: David Dorn, Karen Jilek, and Marla Lerner-Skibinski

Designation of Chair for Reorganization Meeting

MOTION: Made by Ms. Brightmore, 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 2023 - May 2024

MOTION: Made by Ms. Brightmore, seconded by Ms. McDermott: To accept the slate of candidates for 2023 - 2024 as presented. Unanimous by voice vote.

Designation of Banks for Library Funds

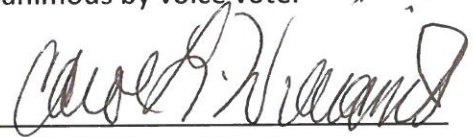
MOTION: Made by Mr. Skibinski, seconded by Ms. Brightmore: To accept the designation of banks for Library funds as Old National Bank, U.S. Bank (Illinois Funds), and Oak Lawn Bank & Trust as presented. Unanimous by voice vote.

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 Kate McDermott, seconded by Mr. Skibinski: To adjourn the reorganization meeting at 6:28 pm. Unanimous by voice vote.

A handwritten signature in dark ink, appearing to read "Carol L. Williams", is written over a horizontal line.

Carol L. Williams, Director
Chair Reorganization Meeting