

MINUTES
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Annual Reorganization Meeting, May 16, 2017

ROLL CALL

The annual reorganization meeting of the Oak Lawn Public Library Board of Trustees was called to order at 6:45pm.

Trustees Present: Mr. Rummery, Ms. Spoto, Ms. Buschbach, Ms. Marzano, and Ms. Whisson.

Trustees Absent: Mr. March and Mr. Skibinski.

Staff Present: Mr. Deiters, Ms. Szott, Mr. Truty, and Ms. Neff.

ANNUAL REORGANIZATION MEETING

President Rummery began the meeting by designating Director Deiters as chairman of the Reorganization Meeting.

ELECTION OF OFFICERS FOR YEAR – MAY 2017 – MAY 2018

Director Deiters presented a slate of candidates as follows: Michael Rummery for President, Roseann Spoto for Vice-President, Joseph Skibinski for Financial Secretary, and Suzanne Marzano for Secretary.

MOTION: Made by Ms. Buschbach, seconded by Ms. Spoto: To accept the slate of candidates as presented. 5 Ayes, 0 Nays, 2 Absent. Motion Passed.

DESIGNATION OF BANKS FOR LIBRARY FUNDS


MOTION: Made by Ms. Buschbach, seconded by Ms. Marzano: To approve the designation of banks for Library funds as presented. 5 Ayes, 0 Nays, 2 Absent. Motion Passed.

ESTABLISHMENT OF REGULAR BOARD MEETING DATE AND TIME

MOTION: Made by Ms. Spoto, seconded by Ms. Whisson: That the regular Library Board meeting be held the third Tuesday of each month at 6:45 pm. as presented. Unanimous by voice vote.

AJOURNMENT TO REGULAR BOARD MEETING

There being no further business on the agenda for the annual reorganization meeting, the meeting adjourned at 6:50pm.


Jim Deiters, Chair
Reorganization Meeting

6/20/17

Recorded by:
Joanne Neff, Administrative Assistant