

Friends of the Oak Park Library
Executive Board Meeting
May 20, 2019
Minutes

Present: Joe Larscheid (President), Paul Koko (Vice-President), David Seleb (library Director), Pat Koko (Admin. Asst.), Jane Bularzik, Paul Buchbinder, Mary Anne Mohanraj (Library Trustee), Russell Glidden, Nancy Hartman, Doris Adamczewski (Secretary). Chet Taranowski was on speaker phone.

1. **Call to Order-** Joe called the meeting to order at 7:40 p.m.
2. **Review of Minutes-** The minutes from March 18 were looked over. Russ made a motion to approve the minutes and Paul Koko seconded.
3. **Treasurer's Report-** Denise was not present. The booth fee reservation for the Day in the Village was not listed. David will ask Jodie and Joe will ask Denise if the arrangements were made. The Friend received a check from Whole Foods as a donation from customers. Russ made a motion to approve the report and Nancy seconded.
4. **Library Board Report-** Mary Anne said that the first meeting with the new members will be held. Eric Klinenberg who wrote "Palaces for People" will give a talk on June 5.
5. **Old Business**
 - a. **Movie Series-** Doug was not present.
 - b. **Other sponsored programs**
 1. **Barbara Ballinger lecture-** In October, Alex Kotlowitz, who wrote "An American Summer" will give a talk.
 2. **Folk Music-** No discussion at this time.
 3. **Celebrating Seniors 2019-** Pat reported there were several events.
 - c. **Membership-** Chet had nothing new to discuss at this time. Mary Anne suggested that someone visit the Women's Guild group to talk about the Friends and volunteering for the Book Sale. Chet and Joe said they would go.
 - d. **Book Fair-** The sale would be on August 2 and 3. Nothing new to bring up.
6. **New Business**
 - a. **Friends bags-** they will be given out at Day in the Village.
 - b. **Day in the Village-** Books will be given out and some members will be there.
 - c. **July 4th Parade**
 - d. **Sponsorship for Book Fair**
 - e. **Pizza Party-** Wednesday, June 19th
7. **Adjournment-** The meeting was adjourned at 8:15 p.m.

The next scheduled meeting will be on June 17, 2019.

Report respectfully submitted,
Doris Adamczewski