

Friends of the Oak Park Library
Executive Board Meeting
October 15, 2018
Minutes

Present: Terry VanderWell (President), Paul Koko (Vice-President), Pat Koko (Admin. Assist.), Mary Anne Mohanraj (Library Trustee Liaison), Jim Madigan (Library Liaison), David Seleb (Library Director), Chet Taranowski, Doug Deuchler, Jane Bularzik, Denise Roser (Treasurer), Doris Adamczewski (Secretary).

Guest: Russ Glidden.

1. **Call to Order-** Terry called the meeting to order at 7:33 p.m.
2. **Review of Minutes-** The minutes from the last meeting, August 20, were looked over. The minutes were approved as amended.
3. **Treasurer's Report-** At the next meeting we will discuss the monies in our accounts. The profit from the book fair was \$16,000.
4. **Library Board Report-** Mary Anne reported the budget was on schedule to be approved by November, and the library was prepared to complete a Master Facilities Plan in 2019 to determine the best use of library spaces.
5. **Old Business:**
 - a. **Movie Series:** Doug talked about the biographic documentaries being shown on Mondays at 1:30. There are 2 more movies coming up. There was a suggestion of sending emails with information about the movie series.
 - b. **Other sponsored programs**
 1. **Barbara Ballinger lecture-** On October 28 at 2:00 will be the poet Jose Olivarez.
 2. **Folk Music-** The last performance was well attended.
 - c. **Membership**
 1. **New Members-** Chet suggested Nancy Hartman as a future new member.
 2. **Election to Board-** - Chet nominated Russ Glidden to join the board, and all agreed.
 - d. **Book Fair-** Paul Buchbinder was not present. Chet made a motion to approve the book fair report and Paul Koko seconded.
 - e. **Credit Card Membership-** Denise made the motion to use PayPal to accept monies online, Terry seconded.
6. **New Business**
 - a. **Movement on Annual Goals**
 - b. **2019 Meeting Dates-** January 21, March 18, May 20, June 17, August 19, October 21.
 - c. **FLW Race volunteers needed**
 - d. **Bingo night at Library?**
 - e. **Brochure-** Terry made motion to simplify the brochure to 1 sheet and Chet seconded.
 - f. **Library Request-** Chet moved to accept the request for \$19,400 for library programs, and Denise seconded and all approved.
7. **Adjournment-** The meeting was adjourned at 8:30 p.m.

The next scheduled meeting will be on January 21, 2019.

Report respectfully submitted,

Doris Adamczewski