

Friends of the Oak Park Public Library
Executive Board Meeting
January 20, 2020
Minutes

Present: Joe Larscheid (President), Paul Buchbinder (Vice-President), Paul Koko, Pat Koko (Admin. Asst.), Chet Taranowski, Jane Bularzik, Russ Glidden, David Seleb (Library Director), Denise Roser (Treasurer), Doug Deuchler, Nancy Hartman, Doris Adamczewski (Secretary).

Guest: Lori Bradford.

1. **Call to Order:** Joe called the meeting to order at 7:35 p.m.
2. **Review of Minutes from October 21, 2019.** Chet made a motion to approve the minutes and Paul Koko seconded. Motion passed.
3. **Treasurer's Report.** Denise had no report. A \$1,000 gift was given anonymously. The final amount s from the book sale was reported. The total was \$31,309, the expenses were \$19,920, and the profit was \$11,388. Nancy made the motion to approve the financial report, Chet seconded and all agreed.
4. **Library Board Report-** Sarah reported about their recruitment program, budget and the survey results which are late. The Bylaws need to be amended about the library requests. Chet and Jane will work on the wording before our next meeting in March.
5. **Old Business**
 - A. **Movie Series-** Doug will start a new series "MGM Musicals" on February 12 at 1:30.
 - B. **Membership-** Lori Bradford was nominated to be on the board. We will vote her in in March.
 - C. **Other sponsored programs**
 1. **Barbara Ballinger lecture-** nothing planned.
 2. **Folk Music-** Nothing planned.
 3. **Harwood Connection** will be in March.
 - D. **Book Fair:** Paul reported that we definitely can't use the high school. He is looking into either District 97 schools or the Ascension gym.. David suggested that as a last resort we could use the main library Veterans Room for a smaller sale. We could cut expenses as the table rental, security, and others.
 - E. **Bylaws-** Chet read Article VI.
6. **New Business**
 - A. **Sponsorship for Book Fair-** Joe, Paul B. and Sarah will meet to talk about the donations.
 - B. **50th Anniversary t-shirt contest-** Russ said the contest has been launched.
 - C. **Assistant concerns-** This will be kept in mind and discussed in March.
 - D. **Fund-raising plan-** Sarah said she can help with this.
7. **Adjournment-** The meeting was adjourned at 8:55 p.m.

The next scheduled meeting will be the Annual Friends Meeting on March 16, 2020.

Report respectfully submitted,
Doris Adamczewski