

Friends of the Oak Park Public Library
2020 Virtual Annual Meeting
Monday, June 15, 2020
Minutes

Present on Zoom: Joe Larscheid (President), Paul Buchbinder (Vice-President), Pat Koko (Admin. Asst.), Paul Koko, Denise Roser (Treasurer), Chet Taranowski, Russ Glidden, David Seleb (Library Director), Doug Deuchler, Nancy Hartman, Sarah Glavin, Lori Bradford, Terry VanderWell, Doris Adamczewski (Secretary).
Friends members: Nancy Clark, Beth Streit, George Ashman, Duwanna Wall.

1. Call to order-

Joe called the meeting to order at 7:32 p.m.

- a. Introductions were made.
- b. A welcome to the Friends guests.

2. Review of minutes of the 2019 Annual meeting.

Chet brought up the minutes on screen, and Pat read the minutes out loud. Chet made a motion to approve the minutes and Doug seconded. Motion passed.

3. Treasurer's report

Denise pulled up the report showing \$31,000 from the book sale and \$7,000 in membership monies. Chet made a motion to approve the report and Joe seconded.

4. Elections of board members and officers

Chet read the names of the reappointments of Joe Larscheid as President and Denise Roser as Treasurer. The reappointment of Doug Deuchler as member and Lori Bradford as a new member.

5. Adoption of board goals 2020

Chet read the goals of 2020. Russ made a motion to approve and Nancy seconded. All agreed.

6. Approval of bylaw change to Section 10

The change reflects more of what we do as needed from the grant request. Denise made a motion to approve the change, Terry seconded and all agreed.

7. Share board meeting dates for 2020-2021.

The next meetings this year will be on August 17 and October 19 and will be virtual. In 2021, the meetings will be January 18, March 15 (annual) and May 17.

8. Adjournment-The meeting was adjourned at 7:56 p.m.

Report respectfully submitted,
Doris Adamczewski