

**Friends of the Oak Park Public Library**  
**Executive Board Meeting**  
May 4, 2020  
Minutes

**Present on Zoom:** Joe Larscheid (President), Paul Buchbinder (Vice-President), Pat Koko , 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).

1. **Call to order-** Joe called the meeting to order at 7:05 p.m.
2. **Review of minutes from January 20, 2020.-** Chet pulled up the minutes on screen and read them. Chet made a motion to approve the minutes and Russ seconded. Motion passed.
3. **Treasurer's Report-** Denise emailed the report a few weeks ago, there has been no change since then. It is possible now to join the Friends online with a credit card. Denise tested it and seems to be working. Chet pulled up the donation page to show us.
4. **Library Board Report-** David reported that this is week 8 of the staff working at home. They are working on virtual library cards and digital services. After June 1 the library will open in 5 phases. At first the staff will be in the building and phase 2 will be community members with safety restrictions. David has saved the dates August 13-16 and November 12-15 in case we still want to have the book sale.
5. **Old Business:**
  - a. **Membership-** No report at this time.
  - b. **Book Fair:** Paul B. and Joe looked into places to have the book sale and Pat said the Concordia cafeteria is a possible spot. Paul said that it isn't looking good to have the sale this year. The restrictions of social-distancing and handling of books safely would be difficult.
  - c. **Bylaws-** Chet read Article VIII.
6. **New Business**
  - a. **New date for the Annual Meeting-** Our next board meeting and annual meeting will be on June 15 and will be done virtually on Zoom. Chet made a motion to approve the meeting and Nancy seconded and all agreed.
  - b. **What to do about Book Fair-** The idea of maybe we should skip this year and have our 50<sup>th</sup> next year was proposed. We will discuss this again at the next meeting. Also at the next meeting we will compose a notice to the newspaper about the decision.
7. **Adjournment-** The meeting was adjourned at 7:50 p.m.

**The next scheduled meeting will be the Annual Friends Meeting and Board Meeting on June 15, 2020.**

Report respectfully submitted,  
Doris Adamczewski