

**Friends of the Oak Park Library**  
**2018 Annual Meeting**  
March 19, 2018  
Minutes

**Present:** Paul Koko (Vice President), Denise Roser (Treasurer), David Seleb (Library Director), Jim Madigan (Library Liaison), Jane Bularzik, Pat Koko (Admin. Asst.), Paul Buchbinder, Chet Taranowski, Janet Kelenson (Library Trustee), Mary Anne Mohanraj (Library Trustee), Joe Larscheid, Doris Adamczewski (Secretary).

Friends members: Joan Fiscella, Marie Kruse.

1. **Call to Order-** Paul called the meeting at 7:40 p.m.  
Welcome and introductions were made to the Friends members attending.
2. **Review of minutes:** The March 20, 2017 minutes were looked over.  
Chet motioned to accept the minutes and Paul Buchbinder seconded and all agreed.
3. **Elections of Board Members and Officers**  
Chet made the motion to reappointment board members Jane Bularzik, Doug Deuchler, Joe Larscheid and Denise Roser. Paul Koko made the motion and Joe seconded to elect Denise Roser as Treasurer. There was discussion on our goals for 2018. It was decided to add to review the budget and line item spending at each meeting. Paul Buchbinder made the motion to accept the goals as amended and Chet seconded.
4. **By law issues-** Chet made the motion to change by law rule from monthly to annually in section 10. The rest of the changes were discussed and will be voted on at the next meeting.
5. **Treasurer's Report-** Denise reported the last year we had \$58,000 in expenses with a \$14,000 loss. We have \$72,000 in total assets. There was discussion on how to use advertising to generate more income. Chet made the motion to accept the treasurer's report and Joe seconded. It was decided to refrain from representing Odyssey because of the risk.
6. **Invite guests to stay for regular Board Meeting.**
7. **Adjournment-** The meeting was adjourned at 8:30 p.m.

**The next scheduled annual meeting will be March 18, 2019.**

Report respectfully submitted,  
Doris Adamczewski