

**Friends of the Oak Park Library  
Executive Board Meeting**

August 20, 2018

Minutes

**Present:** Paul Koko (Vice-President), Paul Buchbinder, Pat Koko (Admin. Assist.), Janet Kelenson (library Trustee), Jim Madigan (Library Liaison), Chet Taranowski, Doug Deuchler, Jane Bularzik, Doris Adamczewski (Secretary).

**Guest:** Russ Glidden.

1. **Call to Order-** Paul Koko called the meeting to order at 7:30 p.m.
2. **Review of minutes-** The minutes from the last meeting, July 18, 2018, were looked over. Since we didn't have a quorum we couldn't vote.
3. **Treasurer's Report-** The Book Fair monies were reviewed. We made a profit of 17,959.67. A few expenses are still coming in.
4. **Library Board Report-** Janet reported that the garage is redoing the system. The Board is comparing with other libraries as to salaries. The next Ballinger lecture will be on Sunday, October 28 at 2:00 with the poet Jose Olivarez. Since the library hasn't been collecting fines, there have been more people using the library's materials.
5. **Old Business**
  - a. **Movie Series:** Doug Deuchler reported that starting October 22, he will start a series of biographic documentaries at 1:30 p.m. on Mondays.
  - b. **Membership**
    1. There were 40 new members signed up at the Book Fair.
    2. Election to Board-Chet nominated Russ Glidden to the board and was introduced. We will elect him on the board at the next meeting.
  - c. **Book Fair-** Paul Buchbinder reported that this year there has been more volunteers and more non-profits taking books. He boxed up 25 boxes to Open Books. He said next year we should give some left over books to prisons. Also next year we should advertise more, especially asking the Lake Theater to put an announcement on their marquee. And we should have Jodie come to our meeting in April.
6. **New Business**
  - a. **Potluck evening-** Wednesday, September 12 at 7:00 p.m.
  - b. **Movement on Annual Goals-** to be discussed at the next meeting.
7. **Adjournment-** The meeting was adjourned at 8:20 p.m.

**The next scheduled meeting will be on October 15, 2018.**

Report respectfully submitted,  
Doris Adamczewski