

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

August 19, 2019

Minutes

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

Guest: Lori Pulliam (Director of Public Services).

1. **Call to order-** Joe called the meeting to order at 7:30 p.m.
2. **Review of Minutes-** The minutes from June 17th were reviewed. Russ made a motion to approve the minutes and Paul K. seconded. Motion passed.
3. **Treasurer's Report-** Denise was not present. Her report on the book sale was discussed. The revenue from the sale was \$31,000, expenses \$16,000 and the profit was \$15,000. We have \$56,550 in the operating account. Chet made a motion for accept the report and Joe seconded.
4. **Library Board Report-** Lori reported the board is working on the budget. There will be a survey sent out soon.
5. **Old Business**
 - a. **Movie series-** Doug reported in the fall a 6 week series on "Stage to Screen" will be shown.
 - b. **Membership-** Members who join on-line don't get thru to the Friends, but to the Endowment Fund. Lori will check into this.
 - c. **Other sponsored programs**
 1. **Barbara Ballinger lecture** will feature Alex Kotlowitz on October 20 at 12:00.
 2. **Folk Music-** no information yet.
 3. **Harwood Connection-** There will be a workshop in March.
 - d. **Book Fair-** Paul B. reported that there were 111 volunteers, we received less donated books this year and made less profit. There were more not-for-profit groups who came on Sunday. Next year will be our 50th, and hopefully we will still have the sale in the high school.
6. **New Business**
 - a. **Friends bags-** Several boxes of tote bags were found and were handed out at the sale and will be at the potluck party.
 - b. **Sponsorship for Book Fair-** We will try to get sponsors to help with the expenses next year.
 - c. **Potluck Party-** It will be on September 11 at 6:00.
 - d. **Contest for new design -** A new t-shirt for our 50th Anniversary Sale next year.
7. **Adjournment-**The meeting was adjourned at 8:37 p.m.

The next scheduled meeting will be on October 21, 2019.

Report respectfully submitted,
Doris Adamczewski