

**Friends of the Oak Park Public Library**  
**Virtual Executive Board Meeting**  
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, Duwana Wall.

1. **Call to order-**  
Joe called the meeting to order at 7:58 p.m.
2. **Review of minutes of May 4, 2020.**  
Chet pulled up the minutes on screen. Joe made a motion to approve the minutes and Chet seconded and all agreed.
3. **Treasurer's Report**  
Denise had nothing new to report. \$48,000 is in account and \$38,000 in the money market account. It is unchanged. The donation payment online does work.
4. **Library Board Report**  
David said the library isn't accepting book donations. The 1<sup>st</sup> stage will start at Main on Monday, June 22. Items on hold will be available to be picked up at the Main Library. An email will be sent with the notice and details about the pickup.
5. **Old Business**
  - a. **Membership- No report.**
  - b. **Book Fair-**  
Paul B. reported that there won't be a sale this year. Information will be put in the newspapers and on the website about the cancellation.
  - c. **Bylaws- Article IX**  
Chet read Article IX (9).
6. **New Business**
  - a. **Plans for future meetings**  
The next meetings this year will be on August 17 and October 19 and will be virtual.
  - b. **Book Fair donations-** The library will not be accepting donations.
7. **Adjournment-** The meeting was adjourned at 8:30 p.m.

**The next scheduled meeting will be on August 17.**

Report respectfully submitted,  
Doris Adamczewski