

Friends of the Oak Park Public Library
Virtual Executive Board Meeting

January 18, 2021

Minutes

Present on Zoom: Joe Larscheld (President), Paul Buchbinder (Vice President), Denise Roser (Treasurer), Pat Koko (Admin. Asst.), Chet Taranowski, Paul Koko, Russ Glidden, Doug Deuchler, Nancy Hartman, David Seleb (library Director), Lori Bradford, Sarah Glavin (Library Board Liaison), Doris Adamczewski (Secretary).

1. **Call to Order-** Joe called the meeting to order at 7:39 p.m.
2. **Review of the Minutes** from October 19, 2020. Nancy made a motion to approve the minutes and Paul Koko seconded and all agreed.
3. **Treasurer's Report-** Denise reported that there was not much activity. There were some membership monies added.
4. **Library Board Report-** Sarah reported that they were reviewing their policies with the staff. They passed the budget. The library lobby will be open again on Friday for picking up holds and accepting returns. There were no layoffs of staff.
5. **Old Business**
 - a. **Membership-** Pat reminded the board to renew their membership. There are 3 new members who joined.
 - b. **Book Fair-** Paul B. said there is nothing new to report. The high school's new cafeteria apparently wouldn't work having the book sale there. We would definitely have to find another alternative. The old Field's store and Walgreen's on North Ave. have been considered.
 - c. **Bylaws-** Pat read the new amendment regarding "non-discrimination and anti-harassment". It will be voted on at the next meeting which will be the Annual Friends Meeting on March 15.
6. **New Business**
 - a. **Plans for future meeting-** Pat sent a list of the meeting dates for 2021.
 - b. **Book donations-** A reminder that we aren't accepting any donations of books.
 - c. **Pat Koko retirement-** Pat reminded us that she is leaving after the Annual meeting. She will help the next assistant and help with the book sale. Judy Larscheid has expressed interest.
7. **Adjournment-** The meeting was adjourned at 8:25 p.m.

The next scheduled meeting will be the Annual and Board meeting on March 15, 2021 virtually.

Report respectfully submitted, Doris Adamczewski