

Friends of the Oak Park Public Library
Virtual Executive Board Meeting
March 15, 2021
Minutes

Present on Zoom: Joe Larscheid (President) (on phone facetime), 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), Doris Adamczewski (Secretary).

1. **Call to Order-** Joe called the meeting to order at 7:37 p.m.
2. **Review of Minutes** from January 18, 2021. Russ made a motion to approve the minutes and Doug seconded and all agreed.
3. **Treasurer's Report** – Denise reported that there were membership monies of almost \$2,000 deposited, for a total of \$89,000 balance in the account. Chet made a motion to approve the report, Nancy seconded and all agreed.
4. **Library Board Report-** David reported that the library has been reopened since March 1. You can browse and check out books. The deliveries are still being made to the homebound. They are considering opening Maze in April. An election will be on April 6, with 4 open seats on the trustee board. There will be polling places at the branches.
5. **Old Business**
 - a. **Movie Series-** Doug had nothing to report.
 - b. **Membership-** Joe, Paul B and Doris have elected to stay on the board.
 - c. **Other sponsored programs**
 1. **Ballinger** lecture- nothing scheduled yet.
 2. **Folk Music-** no date set
 3. **Harwood Connection-** no report.
 - d. **Book Fair-** Paul had no report at this time.
 - e. **Bylaws-** Article XIII- Conflict of Interest- Chet read the article.
6. **New Business**
 - a. **New Assistant to Friends-** Judy Larscheid is considering the position.
 - b. **Confirmation of date change for Annual Meeting-** The meeting will be on May 17, 2021.
 - c. **Pat read a thank you letter** for the library staff, which will be posted..
 - d. **Revise goals.** We will be thinking of new ideas for fund-raising in case of no book sale.
 - e. **Adding new 14th amendment** to the By Laws.
 - f. **Possible new Friends members-** Duwanna Wall and Linda Bonner will be asked.
7. **Adjournment.** The meeting was adjourned at 8:21 p.m.

The next scheduled meeting will be the Annual and Board meeting on May 17, 2021 virtually.

Report respectfully submitted,
Doris Adamczewski