

Friends of the Oak Park Public Library
2021 Virtual Annual Meeting
Monday 17, 2021
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, Doris Adamczewski (Secretary).

Friends members: Elizabeth Streit, Jean Louise, Duwana Wall, Anne Polaski, Kathleen Bell, Kelly Phyllis.

1. **Call to order**-Joe called the meeting to order at 7:40 p.m.
 - a. Introductions of the Friends guests were made.
 - b. Introductions and welcome of the board members were made.

2. **Review of the minutes of the 2020 Annual meeting**- Chet brought up the minutes on the screen. Chet made a motion to approve the minutes as amended and Russ seconded. All agreed.

3. **Treasurer's Report**- Denise brought up the report showing a few donations and membership dues. There was a loss of \$1,201.34. Paul Koko made a motion to approve the report and Chet seconded.

4. **Elections of Board Members and Officers**- Reappointment to the Board ending March 2023 are Chester Taranowski, Paul Koko, Russell Glidden . For President- Joseph Larscheid, Vice-President-Paul Buchbinder, Secretary-Doris Adamczewski.

5. **Bylaws addition regarding discrimination**- Article X-Section 5. Joe read the added section. Chet made a motion to accept this, Paul B. seconded, and all agreed.

6. **Adoption of Board Goals 2021**- Chet read the goals. Chet made a motion to accept this, Nancy seconded and all agreed.

7. **Share Board meeting dates for 2021-2022**. Joe read the dates: June 21, August 16, October 18, January 16, Annual Meeting March 20, May 15.

8. **Update on Book Fair**- Paul B. reported that the plans for the sale is put on hold until we are on stage 5. We wouldn't have time to plan for this year. We have a wait and see approach.

9. **Invite guests to stay for regular Board Meeting**.

10. **Adjournment**- The meeting was adjourned at 8:47 p.m.

Report respectfully submitted,
Doris Adamczewski