

Friends of the Oak Park Public Library
Virtual Executive Board Meeting
January 17, 2022
Minutes

Present on Zoom: Joe Larscheid (President), Paul Buchbinder (Vice-President), Denise Roser (Treasurer), Chet Taranowski, Paul Koko, Russ Glidden, Nancy Hartman, Sarah Glavin (Library Board Liaison), Elizabeth Streit, Doris Adamczewski (Secretary).

Call to order- Joe called the meeting to order at 7:33 p.m.

Review of Minutes of October 18, 2021. The minutes were approved as amended. Nancy made a motion to approve the minutes and Chet seconded and all agreed.

Treasurer's Report- Denise reported that \$365 from new members was added. There was no other activity.

Library Board Report- Sarah reported that they passed the budget. The board is on a search for the replacement of David Seleb. They are having interviews for an interim director first.

Old Business

Membership- There was a suggestion to ask Jodie to come to the next meeting to talk about ideas for fund raising and recruiting more board members.

Book Fair- A sub-committee of Joe, Chet, Beth, Russ and Paul B. will meet before the next meeting to talk about the book sale.

New business

What to do about the Book Fair-Because we can't plan for a book sale right now, Paul B. suggested we partner with 19th Century or Centuries and Sleuths store on events or have virtual trivia nights. Once we know when we can have a venue or at the library, then we form a plan to collect books of a certain category. We would have to have smaller sales covering one or two types of books.

Adjournment- The meeting was adjourned at 8:30 p.m.

The next scheduled meeting will be on March 21, 2022 (Annual Friends Meeting) virtually.

Report respectfully submitted,
Doris Adamczewski