

**Friends of the Oak Park Public Library**  
**2022 Virtual Annual Meeting**  
March 21, 2022  
Minutes

**Present on Zoom:** Paul Buchbinder (Vice-President), Pat Koko (Admin. Asst.), Denise Roser (Treasurer), Lori Pullman (Interim Director), Paul Koko, Chet Taranowski, Russ Glidden, Doug Deuchler, Beth Strait, Doris Adamczewski (Secretary).

Friends member: Kathleen Bell

1. **Call to Order-** The meeting was called to order at 7:35 p.m.
2. **Introductions:** Kathleen Bell was introduced and asked to be on the Board, and accepted. Pat Koko has returned as the Administrative Assistant.
3. **Review of the minutes of the 2021 Annual meeting-** Chet brought up the minutes on the screen. Russ made a motion to approve the minutes and Doug seconded. All agreed.
4. **Treasurer's Report-** Denise brought up the report showing the main expense of \$2,000 for the Ballinger lecture. The total in the accounts is about \$90,000.
5. **Elections of Board Members and Officers-** For President- Russell Glidden, Vice-President- Paul Buchbinder, Treasurer- Denise Roser, Secretary-Doris Adamczewski.  
Board members with new terms to 2024 are: Lori Bradford, Doug Deuchler and Nancy Hartman.  
Board members with terms to continue to 2024: Paul Koko and Chet Taranowski.
6. **Adoption of Board Goals 2022-** Chet read the goals. Chet made a motion to accept this, Beth seconded and all agreed.
7. **Update on Book Fair-** There are no books in storage at this time. The Trustee Board would need a date for the Sale before we can collect books. Paul B. said that we should check out the high school cafeteria to see if it is possible to use the space. Pat, Chet and Russ said that they will. Another idea would be the Ascension gym or the Concordia gym.
8. **Adjournment-** The meeting was adjourned at 8:20 p.m.

Report respectfully submitted,  
Doris Adamczewski