Friends of the Oak Park Public Library
Virtual Executive Board 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, Kathleen Bell, Doris Adamczewski (Secretary).

1. **Call to Order**- Russ called the meeting to order at 8:20 p.m.

2. **Review of Minutes** – Chet made a motion to approve the minutes and Paul B. seconded and all agreed.

3. **Treasurer’s Report** – Denise reported the balance of monies is $90,545. Lori will ask for the request of money that the library needs. Chet made the motion to accept the treasurer’s report, Paul Koko seconded and all agreed.

4. **Library Board Report** – They are in the process of looking for a new Library Director. Lori Pullman, from Public Services is the Interim Director.

5. **Old Business:**
   a. **Membership**- The membership letters will go out soon.
   b. **Book Fair**- There is still a chance of having a sale at the high school. Pat, Chet and Russ will check out the new cafeteria. Paul B. said the Ascension gym or the Concordia gym is also a possibility. We might have a sale at Main selling children’s books. We can start accepting books soon.
   c. **Folk Series**- Nancy Clark will possibly start a folk series in the fall.
   d. **Film Series**- Doug reported that there are no plans yet for the movie program.

6. **New Business**-
   A sub-committee of Chet, Russ and Beth met and wrote up a report about future projects. There was a suggestion for a library open house with a book table. There will be a Celebration Senior ad to promote membership. The Day in Our Village will be on June 5.

7. **Adjournment**- The meeting was adjourned at 8:53 p.m.

The next scheduled meeting will be on Tuesday, May 17, 2022.

Report respectfully submitted,
Doris Adamczewski