

**Friends of the Oak Park Public Library
Virtual Executive Board Meeting**

May 17, 2022

Minutes

Present on Zoom: Russ Glidden (President), Paul Buchbinder (Vice-President), Denise Roser (Treasurer), Pat Koko (Admin. Asst.), Lori Pulliam (Interim Director), Paul Koko, Chet Taranowski, Doug Deuchler, Beth Strait, Kathleen Bell, Nancy Clark, Jodi Kolo, Nancy Hartman, Doris Adamczewski (Secretary).

1. **Call to Order-** Russ called the meeting to order at 7:34 p.m.
2. **Review of March 21, 2022 Minutes-** Chet made a motion to approve the minutes as amended and Doug seconded and all agreed.
3. **Treasurer's Report** – Denise was not present.
4. **Library Board Report-** Lori reported that there is a Trustee vacancy. The board is considering 6 candidates for the Library Director and they should choose by August 1.

5. **Old Business**
 - A. **Membership-** Chet made a motion to accept Kathleen Bell as a member of the Friends Board and all agreed.
 - B. **Book Fair-**
 - a. There will be a small sale on the weekend of August 5-7. Books of all types can be donated after June 1 up until July 30 at the Main Library lobby. Volunteers can help on Saturdays from 9-1 and Mondays thru Fridays from 1-4. The general sale will be held in the Veteran's Room. A sub committee of Chet, Russ and Kathleen will meet about the sale.
 - b. Russ, Pat and Chet's tour of OPRFHS- They noticed that it would be possible to have the sale in the cafeteria, but they don't seem to want us there as yet. We will try it at the library and see how this goes for this year.
 - C. **Folk Series-** Nancy Clark will meet and work with someone from the library.
 - D. **Film Series-** Doug will also meet about the next film series.

6. **New Business**
 - A. **Membership Dues:** Prorate? We will talk more about this at the next meeting.
 - B. **Wish List for Program Support-** Lori brought up the list which adds up to \$19,700. Chet made the motion to accept this amount that goes to the library, Nancy H. seconded and all agreed.
 - C. **Day in Our village June 5-** A table will be for the Friends to pass out books and bookmarks. We can accept donated books.
7. **Adjournment-** The meeting was adjourned at 8:37 p.m.

The next scheduled meeting will be on Monday, August 15, 2022.

Report respectfully submitted,
Doris Adamczewski