Friends of the Oak Park Public Library  
Executive Board Meeting  
August 16, 2022  
Minutes

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

1. **Call to Order**- Russ called the meeting to order at 7:30 p.m.
2. **Review of May 17, 2022 minutes**- Denise made a motion to approve the minutes as amended and Nancy seconded and all agreed.
3. **Treasurer’s Report**- Denise reported that we have a $86,000 balance. The Book Sale total is $19,322 in sales. The expenses were about $2,000, which included the 750 boxes, credit card fee, lunch for volunteers, signs and ads. So, there is a $17,000 profit.
4. **Library Board Report**- Lori reported that the trustees are still searching for a new director.

5. **Old Business:**
   a. **Membership** – Chet introduced Eric Bryning as a new member of the board. Russ appointed Eric to fill a vacant position and everyone agreed.
   b. **Book Fair**- Russ and Kat brought up suggestions for the next sale: Ending the sale a half hour earlier than library closing, shorter shifts for volunteers, adding the evening sorting, add more space for the more popular categories and having the next sale earlier than August.
   c. **Folk Series**- Nancy Clark was not present.
   d. **Film Series**- Doug is planning a series in the winter.
   e. **Membership Dues**- Pat reported that the renewals will go out in November.
   f. **Day in the Village**- Chet said that we had enough bookmarks to give out, and all went well.

6. **New Business**
   a. **Set date for volunteer pizza party**- It will be on Wednesday, September 14. A suggestion was made to have a book exchange by bringing a book wrapped and labeled a category as mystery, novel, history, etc.
   b. **Resignation of Administrative Assistant Pat**- This was the last meeting for Pat. An idea for a gift of a plaque to present to her at the party was made.
   c. **Compensation for Russ and Kat**- Paul Buchbinder suggested that Russ and Kat be compensated for their work on the sale. The Planning Committee will talk about this.

7. **Adjournment until the next meeting**- The meeting was adjourned at 8:45 p.m.

The next scheduled meeting will be on Monday, October 17, 2022.

Report respectfully submitted,  
Doris Adamczewski