

**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