

Friends of the Oak Park Public Library
Executive Board Meeting
October 17, 2022
Minutes

Present: Russ Glidden (President), Lori Pulliam (Interim Director), Chet Taranowski, Kathleen Bell, Eric Bryning, Kristina Rogers (Trustee Liaison), Doris Adamczewski (Secretary).

Present on Zoom: Paul Buchbinder (Vice-Present), Paul Koko, Lori Bradford, Beth Streit, Denise Roser, Doug Deuchler.

Guest: Jennie Stevens

1. **Call to order-** Russ called the meeting to order at 7:37 p.m.
Russ had everyone introduce themselves.
2. **Review of August 16, 2022 minutes-** Everyone reviewed the minutes. Kat made a motion to approve the minutes and Eric seconded and all agreed.
3. **Treasurer's Report-** Denise showed on the screen that there wasn't much activity since August. There is \$84,000 in the account. There were a few more expenses with the book sale. Paul Koko made the motion to accept the treasurer's report, Paul B. seconded and all agreed.
4. **Library Board Report-** Lori reported that the Trustees have hired Joslyn Dixon to be the new Library Director, who will start on November 7.
5. **Old Business:**
 - a. **Membership:** Chet reported that the renewal membership forms will be sent out in November. Chet will write the letter to go with it. Jennie Stevens will be joining the board at the meeting in March.
 - b. **Book Fair:** Russ related a big thank you to Lori for her help on the sale.
 - c. **Folk Series:** Nancy Clark organized the series which started on the night of October 17, and the room was filled up.
 - d. **Film Series:** Doug reported that the next film series will be in the winter with 6 film noir films from the 40s and 50s.
6. **New Business**
 - a. **Recognition of Richard Adamczewski's** contributions to the Friends
Russ talked about Rich's dedication with helping on the book sales for many years.
 - b. **Committee assignments-** Russ asked for volunteers of committee chairs:
Book sale date—Paul Buchbinder, Signage—Eric, Book pricing—Lori B. and Doug, Counting slips—Jennie and Beth. There was mention of thinking of other committees and activities that the board could be doing.
7. **Adjournment**

The meeting was adjourned at 8:05 p.m.

The next scheduled meeting will be on Monday, January 16, 2023.

Report respectfully submitted,
Doris Adamczewski