

Friends of the Oak Park Public Library
Executive Board Meeting
January 16, 2023
Minutes

Present: Russ Glidden (President), Chet Taranowski, Kathleen Bell, Eric Bryning, Joslyn Bowling Dixon (Library Director), Beth Strait, Nancy Hartman, Doris Adamczewski (Secretary).

Present on Zoom: Denise Roser (Treasurer), Kristina Rogers, (Library Board Liaison), Nancy Clark.

1. **Call to order-** Russ called the meeting to order at 7:30 p.m.
2. **Review of Minutes:** October 17, 2022- Everyone reviewed the minutes. Beth made a motion to approve the minutes and Chet seconded and all agreed.
3. **Treasurer's Report:** Denise Roser. Denise reported that there wasn't much activity. There were \$300 in donations which made a total of \$85,548 in accounts. Nancy Hartman made the motion to accept the treasurer's report, Kat seconded and all agreed.
4. **Library Board Report:** Joslyn and Kristina- Joslyn reported that the library is Number 3 in the country and still a 5 star library among 5,000 libraries. She will have a report on what the library needs in the meeting in March.
5. **Old Business:**
 - a. **Membership:** Chet appointed Eric to be a school liaison and Kat to be a communications liaison. He also nominated Kat as Vice President and Kat accepted. We will have the election at the annual meeting in March.
 - b. **Folk Series:** Nancy Clark is working on setting up the next folk series.
 - c. **Film Series:** Doug was not present.
 - d. **Committee Reports-Signs:** Eric said that we need more and better signs, maps, directors, external signs and signs around town and in windows. Pricing slips: Beth said that we need a total column and to decide on pricing on certain children's books, as 2 for \$1 or 4 for \$1. Also an example of a certain size of book with a price. Sale date: Russ is going to contact Paul B. about setting a date, maybe in early May. Russ suggested having a Pre-Christmas sale in November featuring coffee table books, gift books and Christmas books.
6. **New Business**
 - a. **Set board meeting dates for 2023:**
March 20, May 15, July 17, September 18, November 20.
2024: January 15, March 18, May 20, July 15, September 16, November 18.
 - b. **Member benefit event in the spring?** Kat suggested an activity where members would be free and a small fee for nonmembers.
7. **Adjournment-**
The meeting was adjourned at 8:20 p.m.

The next scheduled meeting will be on Monday, March 20, 2023.

Report respectfully submitted,
Doris Adamczewski