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