

Friends of the Oak Park Public Library
2023 Virtual and In-Person Annual Meeting

March 20, 2023

Minutes

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

Present on Zoom: Denise Roser (Treasurer), Nancy Clark, Peggy Conlon-Madigan.

Guests: Jennie Stevens, 4 Friends members.

1. **Call to order-** Russ called the meeting to order at 7:30 p.m.
2. **Introductions:** The Friends members were introduced.
3. **Review of Minutes from March 21, 2022.** The minutes were looked over and Nancy Hartman made the motion to approve, Kat seconded and all approved.
4. **Treasurer's Report-** Denise reported that the Friends made almost \$20,000 from the book sale. The balance of monies is \$85,548. Beth made the motion to approve the report and Chet seconded.
5. **Election of Board Members and Officers-** Jennie Stevens joins as a new member. Officers continuing for 2 year terms: Doris Adamczewski (Secretary), Kat Bell (Vice President), Eric Bryning (School Liaison), and Chet Taranowski (Membership Chair), and members of the board Jennie Stevens and Beth Streit. Board members continuing to 2024 are Doug Deuchler, Russ Glidden (President), Nancy Harman and Denise Roser (Treasurer). Board members who are rotating off the board are: Paul Buchbinder and Paul Koko. Lori Bradford is leaving the board.
6. **Adoption of 2023 Board goals:** Chet read the list of goals, Jennie made the motion to accept the goals, Eric seconded and all agreed.
7. **Update on 2023 Book Sale, including new date:** Russ announced the date of the sale as July 14, 15 and 16. The library will start accepting donations on June 1. All 3 floors of the library will be used. Lori Pullman will be helping with the planning of the sale. An email will be sent out to the Friends with information about the sale, At the end of May will be a workday to get ready.
8. **Questions from Friends members-** A request for the library requisitions to be itemized, and a request for an older adult librarian representative on the board.
9. **Adjournment-** The meeting was adjourned at 8:07 p.m.