Friends of the Oak Park Public Library
Executive Board Meeting
March 20, 2023
Minutes

Present: Russ Glidden (President), Chet Taranowski, Kathleen Bell, Eric Bryning, Joselyn Bowling Dixon (Library Director), Beth Strait, Nancy Hartman, Paul Koko, Lori Pullman, Jennie Stevens, Doris Adamczewski (Secretary).
Present on Zoom: Denise Roser (Treasurer), Nancy Clark, Peggy Conlon-Madigan.

1. Call to order - Russ called the meeting to order at 8:08 p.m.
2. Review of Minutes from January 16, 2023 - The minutes were looked over. Chet made the motion to approve the minutes, Beth seconded and all agreed.
3. Treasurer’s Report: Denise reported that there is a nomination for a grant award. The balance of monies in the accounts is $85,548.
4. Library board Report: Joselyn will give planning talks in April, May and June at all branches and on Day in Our Village.

5. Old Business
   a. Membership; No report.
   b. Folk Series: Nancy Clark reported that there are some concerts in the coming months.
   c. Film Series: Doug was not present.
   d. Committee Reports: Beth and Jennie worked on the tally sheet for the book sale. A proposed sample was passed out and commented on a few changes.
   e. Review of March Friends social event: Kat and Eric were successful in planning and organizing an enjoyable event. Eric led a book themed trivia game.
   f. Update on Book Sale- July 14, 15 and 16 will be the dates of the sale.

6. New Business
   1. Proposed quarterly Friends newsletter email: Kat will coordinate a digital newsletter with upcoming events and what we accomplished recently.
   2. Awards- Paul Koko was recognized for his 53 years helping with the Friends, namely the book sales and 35 years on the board.
   3. Library wish list- The library has requested the amount of $43,300. The list was looked over and an amount of $29,300 was decided to give the library now and the rest after the book sale. Kat made the motion to approve this and Nancy Hartman seconded and all agreed.

7. Adjournment- The meeting was adjourned at 8:50 p.m.

The next scheduled meeting will be on Monday, May 15, 2023.