

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.