

**Friends of the Oak Park Public Library
Executive Board Meeting**

May 15, 2023

Minutes

Present: Russ Glidden (President), Chet Taranowski, Eric Bryning, Joslyn Bowling Dixon (Library Executive Director), Beth Streit, Nancy Hartman, Lori Pulliam (Library Director), Jennie Stevens, Lori Bradford, Doug Deuchler, Doris Adamczewski (Secretary).

Present on Zoom: Kathleen Bell, Nancy Clark, Kristina Rogers (Library Trustee), Denise Roser (Treasurer).

1. **Call to Order-** Russ called the meeting to order at 7:32 p.m.
2. **Review of Minutes from March 20, 2023-** The minutes were looked over. Beth made the motion to approve the minutes as amended, Eric seconded and all agreed.
3. **Treasurer's Report-** Denise reported that we have a \$56,960 total in accounts. There hasn't been much activity.
4. **Library Board Report-** There will be an opening of the Creative Studios. A tour of the studios will be included at the next Friends event.
5. **Reports:**
 - a. **Membership-** No report
 - b. **Folk Series-** Nancy Clark reported that events are scheduled in September and October. The details will be reported later.
 - c. **Film Series:** Doug reported that there will be a film series in the fall " 80's classics".
6. **Day in Our Village:** It will be held on June 4, from 11:00 am to 4:00 pm. An email will be sent out which will be asking for volunteers.
7. **Juneteenth and 4th of July Parades:** Chet reported that there isn't a date planned yet for the Juneteenth parade. An email will be sent out about the 4th of July parade.
8. **Update on Book Sale**
 - a. Map with the floor plan will be sent out to board, which was passed around. Eric will get prices on signs and banners. Eric and Chet will handle the t-shirts. There will be a \$10 bag sale on the Sunday after the sale.
 - b. Finalize price list: Jennie brought up prices of the children's books.
 - c. Bookmarks/newspaper ads: Russ and Jodie will handle the newspaper ads and Doris will drop off bookmark sample.
9. **Volunteer Training Presentation:** Jennie Stevens will hold a training on May 16 at 7:00. An email was sent out to the Friends members.
10. **Schedule Award Presentation-** A hanging of the award will be held at the next meeting honoring Pat and Paul Koko.
11. **Set date for storage room clean-up-** May 27 at 11:00 a.m.
12. **Next meeting:** Postpone one week from July 17 to July 24, starting at 7:00 pm. The following Friends board meetings will also start at 7:00 p.m.
13. **Adjournment-** The meeting was adjourned at 8:30 p.m.

The next scheduled meeting will be on Monday, July 24, at 7:00 p.m.

Report respectfully submitted,
Doris Adamczewski