## Friends of the Oak Park Public Library Executive Board Meeting July 24, 2023 Minutes

Present: Russ Glidden (President), Chet Taranowski, Eric Bryning, Joslyn Bowling Dixon (Library Director), Beth Streit, Nancy Hartman, Denise Roser (Treasurer), Doug Deuchler, Doris Adamczewski (Secretary).
Present on Zoom: Kathleen Bell, Maya Ganguly (Trustee).
Guest: Nancy Garino.

- 1. Call to Order- Russ called the meeting to order at 7:00 p.m.
- 2. **Review of May 15, 2023 meeting minutes** The minutes were looked over. Russ made the motion to approve the minutes, Chet seconded and all agreed.
- 3. **Treasurer's Report** Denise reported that we have over \$86,000 in the accounts. Nancy Hartman made the motion to approve the report and Beth seconded and all agreed.
- 4. **Library Board Report** Joslyn commented on the reception for the Kokos. She remarked how people liked the book sale and how everything went well. There will be events celebrating the 20<sup>th</sup> anniversary of the new library building in October. Russ thanked the library staff for all their help with the book sale.
- 5. Reports:
  - a. Membership: Nancy Hartman introduced Nancy Garino.
  - b. Folk Series: Nancy Clark was not present.
  - c. **Film Series**: Doug reported that the next film series will be 6 movies made in the 80s. The first one will be "Moonstruck" on Tuesday, September 12 at 1:00.

## 6. Report on 2023 Book Fair:

The total sales was \$29,374. 75% of customers used credit cards. 76% of the books were sold. Better World Books still got 273 boxes of books. People liked the layout of categories and the earlier date of sale. The category of the books most sold was Children's.

- 7. **2024 Book Fair**: The date of next year's sale is July 12-13.
- 8. Volunteer of the Year Award- Rebecca and friends. Eric and Joslyn will use Creative in making something for them.
- 9. Schedule Volunteer Pizza Party It will be on Tuesday, August 29.
- 10. Fall social event- Jennie and Kat will work on this for early November.
- 11. Adjournment- The meeting was adjourned at 7:42 p.m.

## The next scheduled meeting will be on Monday, September 18, 2023 at 7:00 p.m.

Report respectfully submitted, Doris Adamczewski