

Friends of the Oak Park Library
Executive Board Meeting
January 22, 2018
Minutes

Present: Chet Taranowski, Denise Roser (Treasurer), Jim Madigan (Library Liaison), David Seleb (Library Director), Pat Koko (Administrative Assistant), Jane Bularzik, Joe Larscheid, Janet Kelenson (Trustee), Doug Deuchler, Doris Adamczewski (Secretary).

1. **Call to Order-** Chet called the meeting to order at 7:35 p.m.
2. **Review of minutes-** Denise moved to accept the minutes and Joe seconded.
3. **Treasurer's Report-** Denise reported nothing unusual with report. She is still checking into the charges with World Pay. Doug made motion to accept the report and Doris seconded.
4. **Library Board Report-** Janet reported a new automatic handling system is working well. David said about 200 people came to the program "Girls Who Code" .
5. **Old Business**
 - a. **Movie series-** Doug Reported about the next series with Judi Dench will start on February 5. It will be on Mondays at 1:30 for 6 weeks.
 - b. **Book sale- update-** The expense of the security is still questioned and will be followed up on.
 - c. **Membership-** Pat passed around the list of donations sent in.
 - d. **Marketing-** nothing to report.
6. **New Business**
 - a. **Acknowledgment of death** of longtime volunteer, Tina Kubanda
 - b. **Annual Meeting** requirements-The 4 board members whose term is ending were asked and they accepted to stay another term. The goals for this year will be considered. Accepting new members were talked about.
 - c. **Sponsorship for team for Odyssey of the Mind.** Denise talked about a team needing a sponsor for a state competition. Joe will be checking with a legal counsel to see if there is a risk for us.
7. **Adjournment-** The meeting was adjourned at 8:20 p.m.

The next scheduled meeting will be our Annual Friends Meeting on Monday, March 19.

Report respectfully submitted,
Doris Adamczewski