

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

January 21, 2019

Minutes

**Present:** Paul Koko (Vice-President), Pat Koko (Admin. Assist.), David Seleb (Library Director), Jim Madigan (Library Liaison), Chet Taranowski, Doug Deuchler, Jane Bularzik, Denise Roser (Treasurer), Russ Glidden, Joe Larscheid, Paul Buchbinder, Doris Adamczewski (Secretary).

**Guest:** Nancy Hartman.

1. **Call to Order-** Paul Koko called the meeting to order at 7:32 p.m.
2. **Review of Minutes-** The minutes from the last meeting, October 15, 2018, were looked over. Chet made a motion to approve the minutes and Doug seconded.
3. **Treasurer's Report-** Denise looked into getting a better return for our investment. She was told a CD would be a good idea. Jim suggested putting some extra monies in the endowment fund. Denise gave the library a check of \$19,400 for programs. Chet made a motion to accept the report and Russ seconded.
4. **Library Board Report-** David reported that the board is taking a fresh look at library spaces and how they are currently used.
5. **Old Business**
  - a. **Movie Series-** Doug reported that a new series will start on Mondays at 1:30 with a newspaper/media theme. It will start on February 4 with "His Girl Friday".
  - b. **Other sponsored programs-** Barbara Ballinger lecture and Fold Music programs have not been planned and announced yet.
  - c. **Membership**
    1. New Members- Chet suggested Nancy Hartman who was introduced to the board.
  - d. **Book Fair-** Paul met with the high school and reported that we can get in the school on July 19, and the sale would be August 2 and 3. We would have 2 weeks to get ready and use the hallway. There will be further discussion at the next meeting concerning using donors to cover some expenses. A possible group, CPS teachers, to take away leftover books.
6. **New Business**
  - a. Movement on Annual Goals- same as last year.
  - b. Chet suggested we recite a section of the by laws at every meeting.
  - c. Annual Meeting Election- Possible board officers: President-Joe Larscheid, Vice President- Paul Buchbinder, Denise Roser-Treasurer, Doris Adamczewski-Secretary.
  - d. Acknowledgement of Jim Madigan's 25 years and his retirement.
7. **Adjournment-** The meeting was adjourned at 8:30 p.m.

**The next scheduled meeting will be on March 18, 2019 (Annual Friends Meeting)**

Report respectfully submitted,  
Doris Adamczewski