

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

June 18, 2018

Minutes

Present: Paul Koko (Vice-President), Paul Buchbinder, Pat Koko (Admin. Assist.), Janet Kelenson (library Trustee), Denise Roser (Treasurer), Jim Madigan (Library Liaison), Chet Taranowski, Joe Larscheid, MaryAnne Mohanraj (Trustee Liaison), Jane Bularzik, Doris Adamczewski (Secretary).

1. **Call to Order-** Paul Koko called the meeting to order at 7:35 p.m.
2. **Review of minutes-** The evening sorting time is to 9:30 and not 10:00. Chet moved to accept the minutes as amended and Denise seconded.
3. **Treasurer's Report-** There has been little activity. World Pay and Fat Cow has been canceled. Discussion will be at the next meeting about our mail box moved to Main Library.
4. **Library Board Report-** the EPA has picked Oak Park to have the "Building Blocks for Facilitations" conference. The One Book One Oak Park is "A People's History of Chicago" by Kevin Coval.
5. **Old Business**
 - a. **Movie Series-** Doug Deuchler was not present.
 - b. **World Pay update:** Canceled.
 - c. **Membership issues-** Chet will bring in Russ as a new board member at the next meeting.
 - d. **Day in the Village updates:** It went well.
 - e. **Book Fair updates:** Paul reported that we can't use the gym but can use the hallway like last year. We are able to use some school tables. We are considering charging a fee to use credit cards, with a minimum amount. If a volunteer brings someone else to help he will get a \$5.00 credit for books.
6. **New Business**
 - a. **Pizza Party update-** It will be this Wednesday at 7:00.
 - b. **4th of July Parade**
 1. Sign up of who will be walking
 2. Supplies needed- banner, flyers, aprons and candy.
 3. Transport- Pat has red wagon.
 - c. **Movement on Annual Goals-** Recruiting a new member
7. **Adjournment-** The meeting was adjourned at 8:35 p.m.

The next scheduled meeting will be on August 20, 2018.

Report respectfully submitted,
Doris Adamczewski