

Friends of the Oak Park Public Library
Virtual Executive Board Meeting
August 17, 2020
Minutes

Present on Zoom: Paul Buchbinder (Vice-President), Pat Koko (Admin. Asst.), Paul Koko, Denise Roser (Treasurer), Chet Taranowki, Russ Glidden, David Seleb (Library Director), Doug Deuchler, Nancy Hartman, Doris Adamczewski (Secretary).

1. **Call to Order-** Paul B. called the meeting to order at 7:34 p.m.
2. **Review of the minutes from June 15, 2020-** They were pulled up on the screen. Chet made a motion to approve the minutes and Russ seconded and all agreed.
3. **Treasurer's Report-** Denise shared the report on screen. There is \$45,577 in the checking account and \$40,000 in the money market account. There has been little activity. Pat will send a donation brochure to people who donated last year. Chet made the motion to approve the treasurer's report and Doug seconded.
4. **Library board Report-** David reported that now we can request books through Swan. The library is in service level 2, open from 10:00 to 6:00 Monday thru Saturday, with limited contact. This will continue until next year. Chet made a motion to provide the library \$2,000 for the Ballinger lecture which will be on October 11, featuring Claire Lombardo. Paul K. seconded and all agreed.
5. **Old Business**
 - a. **Membership-** No report
 - b. **Book Fair-** Nothing new. We are keeping in mind finding a new place for next year.
 - c. **Bylaws-**Chet will add a nondiscrimination clause, which will be ready by the next meeting. He also read Article X.
6. **New Business**
 - a. **Plans for future meeting which will be virtual.**
 - b. **How to manage any potential Book Fair donations.**
The library will not be accepting donations until next year.
7. **Adjournment-** The meeting was adjourned at 8:08 p.m.

The next scheduled meeting will be on October 19, 2020 virtually.

Report respectfully submitted,
Doris Adamczewski