

**Friends of the Oak Park Library**  
**2017 Annual Meeting & Board Meeting**  
March 20, 2017  
Minutes

**Present:** Terry Vanderwell (President), Paul Koko (Vice President), Denise Roser (Treasurer), David Seleb (Library Director), Jim Madigan (Library Liaison), Annette Hughes (Admin. Asst.), Jane Bularzik, Eileen Kleps, Joe Larscheid, Chet Taranowski, Paul Buchbinder, Doris Adamczewski (Secretary).  
3 members

1. **Call to Order-** Terry called the meeting at 7:37 p.m.  
Introductions and welcome were made to the Friends members attending.
2. **Review of minutes:** The January 23 meeting minutes were looked over.  
Chet motioned to accept minutes and Paul Koko seconded and all agreed.
3. **Elections of Board Members and Officers**  
Chet made the motion to have Paul Buchbinder on the Board and Paul Koko seconded.  
Jane made the motion for these officers on the board for reelection and Denise seconded.  
President- Terry Vanderwell                      Vice-President—Paul Koko  
Treasurer-Denise Roser                              Secretary-Doris Adamczewski
4. **By Law issues-** none at this time.
5. **Treasurer's report-** Denise canceled the American Express account and the World Pay.  
Chet made the motion to cancel the Burke Telecom voice mail and Paul Koko seconded.
6. **Library Board Report-** David said that no fines will be charged after June 1. The fees for nonprofits to use the study rooms will be waived.
7. **Old Business**
  - a. Movie series updates- Doug was not present.
  - b. Book sale issues- Paul said the dates are finalized: August 4 and 5
  - c. Membership issues – none
  - d. Marketing issues- Annette will be ordering aprons for the volunteers.
8. **New Business**
  - a. Day in Our Village will be on June 4.
9. **Adjournment-** The meeting was adjourned at 8:25 p.m.

**The next scheduled meeting will be May 15.**

Report respectfully submitted,  
Doris Adamczewski