

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

August 21, 2017

Minutes

Present: Terry Vanderwell (President), Annette Hughes (Admin. Assts.), Jim Madigan (library Liaison), Denise Roser (Treasurer), David Seleb (Library Director), Jane Bularzik, Eileen Kleps, Joe Larscheid, Chet Taranowski, Paul Buchbinder, Doug Deuchler, Paul Koko, Janet Kelenson, Doris Adamczewski (Secretary).
Guest: Friends volunteer Duwanna Wall.

1. **Call to order-** Terry called the meeting to order at 7:35 p.m.
2. **Review of minutes-** Denise amended the minutes about Square credit account company charges 3 cents on the dollar. Joe moved to accept the minutes as amended and Paul Koko seconded.
3. **Treasurer's Report-** Our balance is a little less of \$100,000. So far, the profit from the book sale is \$23,000. She hasn't received all of the bills as of yet. At the next meeting she will have a more complete account.
4. **Library Board report-** Janet reported that the library will be honoring the library volunteers on Saturday. A Human Resource Manager has been hired. There will be a Ballinger lecture on October 8 at 2:00 with the poet Jane Hirshfield.
5. **Old Business**
 - a. **Movie series update-** Doug said the next series will be of World War I movies on Wednesdays at 1:30, starting on October 4.
 - b. **Book sale-** Paul reported that we had 64 new volunteers this year with 99 regulars. The dates of the sale next year will be on July 27 and 28.
 - c. **Membership-** none
 - d. **Marketing-** they sold book bags at the sale.
6. **New Business**
 - a. **Pot Luck-** September 13 at 7:00.
 - b. **Meeting Dates for 2018**
January 22, March 19, May 14, June 18, August 20, October 15, November 26.
7. **Adjournment-** The meeting was adjourned at 8:17 p.m.

The next scheduled meeting will be October 16.

Report respectfully submitted,
Doris Adamczewski