

Friends of the Oak Park Library
Executive Board Meeting
October 17, 2016
Minutes

Present: Paul Koko (Vice-President), Annette Hughes (Admin. Asst.), Jim Madigan (Library Liaison), David Seleb (Library Director), Jane Bularzik, Chet Taranowski, Doug Deuchler, Doris Adamczewski (Secretary).

Guest: Paul Buchbinder (Book sale chairperson).

1. Call to order

Paul called the meeting to order at 7:35.

2. Review of minutes from August 22, 2016.

Doug moved to accept the minutes, Chet seconded, and the minutes were accepted by all.

3. Treasurers Report- Denise was not present, and no report sent.

4. Library Board Report- Janet was not present. David reported about the next Barbara Ballinger lecture which will be on October 28 with Wendy McClure speaking. The multi-cultural collection at Dole branch will be ready in January to be used. The collection consists of books, clothing, jewelry, statues and masks.

5. Old Business

a. **Movie series updates-**Using the book "Into the Beautiful North" as the theme, Doug is showing movies featuring immigrants. In the winter he will show biography pictures.

b. **Book sale issues-** Paul said there isn't a date yet. He met with the high school board.

c. **Book donations-** The main library isn't accepting book donations until January, as the multi-cultural collection is being stored in the room.

d. Membership issues

The old brochure was passed around and Chet made a motion to make the change referring to annual memberships, Doug seconded, and all agreed. There will be a mailing in December using the amended brochures.

e. Marketing issues

Jodie will post library news on Facebook.

6. New Business

David passed out a request letter with the library wish list totaling \$25,000. The board will vote on it at our next meeting in November.

7. Adjournment- The meeting was adjourned at 8:00 p.m.

The next scheduled meeting will be on November 21.

Report respectfully submitted,
Doris Adamczewski