

Friends of the Oak Park Library
Executive Board Meeting
November 21, 2016
Minutes

Present: Paul Koko (vice-President), Annette Hughes (Admin. Asst.), Jim Madigan (Library Liaison), David Seleb (Library Director), Denise Roser (Treasurer), Jane Bularzik, Chet Taranowski, Doug Deuchler, Eileen Kleps, Joe Larscheid, Doris Adamczewski (Secretary).
Guest: Ted Foss, Library Trustee.

1. Call to order.

Paul called the meeting to order at 7:35 p.m.

2. Review of minutes of October 17, 2016.

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

3. Treasurers report

Chet moved to accept the report, Doug seconded and the report was accepted.

4. Library Board Report

David said the board completed their budget and strategic plan for next year. There are plans to have a librarian from Cuba come here next summer for an exchange of ideas.

5. Old Business

a. Library annual request

Jane moved to accept the library proposal of \$29,000, Denise seconded, and the request was approved by all.

b. Movie series updates- Doug reported that he finished a series of films and bio-pics will be shown in January.

c. Book sale issues- Nothing new to report.

d. Reminder: book donations- Books will be accepted from January through July this year.

e. Membership/Marketing issues- The letters and brochures to members will be mailed soon.

6. Adjournment

The meeting was adjourned at 8:07 p.m.

The next scheduled meeting will be on January 23, 2017.

Report respectfully submitted,
Doris Adamczewski