Friends of the Oak Park Library  
Executive Board Meeting  
January 21, 2019  
Minutes

Present: Paul Koko (Vice-President), Pat Koko (Admin. Assist.), David Seleb (Library Director), Jim Madigan (Library Liaison), Chet Taranowski, Doug Deuchler, Jane Bularzik, Denise Roser (Treasurer), Russ Glidden, Joe Larscheid, Paul Buchbinder, Doris Adamczewski (Secretary).
Guest: Nancy Hartman.

1. **Call to Order**- Paul Koko called the meeting to order at 7:32 p.m.
2. **Review of Minutes**- The minutes from the last meeting, October 15, 2018, were looked over. Chet made a motion to approve the minutes and Doug seconded.

3. **Treasurer’s Report**- Denise looked into getting a better return for our investment. She was told a CD would be a good idea. Jim suggested putting some extra monies in the endowment fund. Denise gave the library a check of $19,400 for programs. Chet made a motion to accept the report and Russ seconded.
4. **Library Board Report**- David reported that the board is taking a fresh look at library spaces and how they are currently used.

5. **Old Business**
   a. **Movie Series**- Doug reported that a new series will start on Mondays at 1:30 with a newspaper/media theme. It will start on February 4 with “His Girl Friday”.
   b. **Other sponsored programs**- Barbara Ballinger lecture and Fold Music programs have not been planned and announced yet.
   c. **Membership**
      1. **New Members**- Chet suggested Nancy Hartman who was introduced to the board.
   d. **Book Fair**- Paul met with the high school and reported that we can get in the school on July 19, and the sale would be August 2 and 3. We would have 2 weeks to get ready and use the hallway. There will be further discussion at the next meeting concerning using donors to cover some expenses. A possible group, CPS teachers, to take away leftover books.

6. **New Business**
   a. **Movement on Annual Goals**- same as last year.
   b. Chet suggested we recite a section of the by laws at every meeting.
   c. **Annual Meeting Election**- Possible board officers: President-Joe Larscheid, Vice President-Paul Buchbinder, Denise Roser-Treasurer, Doris Adamczewski-Secretary.
   d. Acknowledgement of Jim Madigan’s 25 years and his retirement.

7. **Adjournment**- The meeting was adjourned at 8:30 p.m.

The next scheduled meeting will be on March 18, 2019 (Annual Friends Meeting)

Report respectfully submitted,  
Doris Adamczewski