Friends of the Oak Park Library
Executive Board Meeting
August 19, 2019
Minutes

Present: Joe Larscheid (President), Paul Koko (Vice-President), Chet Taranowski, Doug Deuchler, Jane Bularzik, Russ Glidden, Paul Buchbinder, Nancy Hartman, Pat Koko (Admin. Asst.), Doris Adamczewski (Secretary).

Guest: Lori Pulliam (Director of Public Services).

1. **Call to order**- Joe called the meeting to order at 7:30 p.m.
2. **Review of Minutes**- The minutes from June 17th were reviewed. Russ made a motion to approve the minutes and Paul K. seconded. Motion passed.

3. **Treasurer’s Report**- Denise was not present. Her report on the book sale was discussed. The revenue from the sale was $31,000, expenses $16,000 and the profit was $15,000. We have $56,550 in the operating account. Chet made a motion for accept the report and Joe seconded.
4. **Library Board Report**- Lori reported the board is working on the budget. There will be a survey sent out soon.

5. **Old Business**
   a. **Movie series**- Doug reported in the fall a 6 week series on “Stage to Screen” will be shown.
   b. **Membership**- Members who join on-line don’t get thru to the Friends, but to the Endowment Fund. Lori will check into this.
   c. **Other sponsored programs**
      1. **Barbara Ballinger lecture** will feature Alex Kotlowitz on October 20 at 12:00.
      2. **Folk Music**- no information yet.
      3. **Harwood Connection**- There will be a workshop in March.
   d. **Book Fair**- Paul B. reported that there were 111 volunteers, we received less donated books this year and made less profit. There were more not-for-profit groups who came on Sunday. Next year will be our 50th, and hopefully we will still have the sale in the high school.

6. **New Business**
   a. **Friends bags**- Several boxes of tote bags were found and were handed out at the sale and will be at the potluck party.
   b. **Sponsorship for Book Fair**- We will try to get sponsors to help with the expenses next year.
   c. **Potluck Party**- It will be on September 11 at 6:00.
   d. **Contest for new design** - A new t-shirt for our 50th Anniversary Sale next year.

7. **Adjournment**-The meeting was adjourned at 8:37 p.m.

The next scheduled meeting will be on October 21, 2019.

Report respectfully submitted,
Doris Adamczewski