

Friends of the Oak Park Library
Executive Board Meeting
January 23, 2017
Minutes

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

1. Call to Order

Denise called the meeting to order at 7:35 p.m. Terry or Paul were no present.

2. Review of minutes of November 21, 2016

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

3. Treasurers report

The credit card fees were questioned and dropping American Express. A lawyer will be contacted about working on the taxes.

4. Library Board Report- The board did not meet in December. There will be an open house for teachers at Dole to show some of the multi-cultural items. There will be an election for 4 trustees in April. Starting in June, there will be no charges for regular fines.

5. Old Business

- a. **Movie series updates-** Doug reported that the new series of bio-pics started. There should be publicity to get more people to attend. The films are shown on Mondays at 1:30.
- b. **Book sales issues-** Paul will be hearing about the definite date of the sale soon.
- c. **Book donations-** Donations have been accepted again.
- d. **Membership issues-** There are less members signing up recently. We need board members to attend events to announce and pass out brochures about the Friends sponsorship.
- e. **Marketing issues**
 - i. Facebook
 - ii. Other public awareness issues

6. New Business

- a. **Annual Meeting requirements-** There will be elections at the meeting. Paul Buchbinder was nominated to be on the board.
- b. **Acquire own credit card vs. using Library's-** Chet moved to have Annette acquire her own card, Doris seconded, and the motion was accepted by all.

7. Adjournment- The meeting was adjourned at 8:20 p.m.

The Annual Board Meeting will be on March 20, 2017.

Report respectfully submitted,
Doris Adamczewski