

**Friends of the Oak Park Library
Executive Board Meeting**

June 19, 2017

Minutes

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

1. **Call to order-** Denise called the meeting to order at 7:33 p.m.
2. **Review of minutes-** Jane moved to accept the minutes, Doug seconded, and the minutes were accepted by all.
3. **Treasurer's report-** Denise went over the checks. World Pay has been cancelled. Square is our new credit account company with no fees and 1 chip reader.
4. **Library Board Report-** Janet was not present. David said starting this month the fines are free. The reading program is for all summer this year. The donated books are filling up the storage room.
5. **Old Business**
 - a. **Movie series updates-** Doug reported that the summer film series are movies with Montgomery Clift, on Mondays at 1:30. In the fall, WW I films and in the winter world films.
 - b. **Book sale issues-** Paul said that we can get in the school on July 21. We can't use the gym but we can use the hallway and will have extra tables.
 - c. **Membership issues-** none.
 - d. **Marketing issues, Facebook-** none
 - e. **Day in Our Village 2017-** It was a good day, gave out lots of books.
 - f. **Voice Mail Update-** wrong phone number was on brochure.
6. **New Business**
 - a. **July 4th Village parade-** We need flyers, candy and aprons.
 - b. **Pizza party-**Tuesday, June 27
7. **Adjournment-** The meeting was adjourned at 8:10 p.m.

The next scheduled meeting will be August 21.

Report respectfully submitted,
Doris Adamczewski