

North Riverside Library Foundation

Minutes of Tuesday, October 15, 2019 meeting

Call to Order: Kathleen Spale called the meeting to order at 6:35 pm.

Roll Call: present; Kathleen Spale, Monica Pineda, Marge Hook, Vera Wilt, Lenora Giurini, Nadia Nammari, Stephanie Lancken, Jeanne Eichorst, and Natalie Starosta. absent; Annette Corgiat, PJ Folz, and Koula Michalopolus.

Guest; John Mathias.

Approval of Minutes of September 17, 2019: Monica made a motion to approve the minutes. Jeanne seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; Annette was absent, no report.

Library: Natalie Starosta; Natalie reported that the Board did not meet because they would not have had a quorum. Four members were on vacation. They will meet next Monday.

Treasurer's Report: In Koula's absence, Vera gave the report; We have \$9,707.10 in our account. Lenora made a motion to approve the treasurer's report. Stephanie seconded, and by a voice vote, the motion passed.

Update on the FOL: Natalie said Kay asked her for a list of things the Library would like. They are interested in spending the money in their account. A few of the things that were on the list were a Laser printer, a carving machine (a router), knitting and crocheting needles, an Eggbot, which projects figures on the wall.

You can draw on anything round. You put the drawing into the machine. They will be listing more items they would like for the Library. The FOL would rather buy more items for the Library instead of funding the construction projects.

The Foundation sent out the membership letters. Because the checks will be made out to the FOL, they will have to be deposited into the FOL account. They will choose how the money will be used for the Library. After the official merge, the checks will be made out to the Foundation and Friends.

2019 Fundraisers:

Pet Photo Shoot: The Pet Photo Shoot will be on Sunday, November 3rd, from 10:00am-3:00pm. It will be held in the Library. Lenora and Monica displayed the backdrops that will be used. They are both beautiful. One is a Christmas theme, with a fireplace and decorations, and one is a white snowy outside theme. The white one is a good choice for those that may not celebrate Christmas. They are both very nice.

Kathleen is taking reservations for the shoot. She mentioned we all need to talk it up so we can fill all the slots available. Lenora is going to reach out to get a pet themed basket that we can use for a raffle, at \$5.00 a ticket. She suggested that we get some ornaments that we can personalize and sell. She will look into it. Jeanne said she found them at Michaels and Walmart for five or six for \$5.00.

Lenora made a motion that we buy a \$25.00 gift card for the two photographers from Trader Joes as a thank you. Stephanie seconded, and by a voice vote, the motion passed. Marge will get the gift cards.

We will sell our merchandise (shirts and bags) at the Pet Shoot.

Shredding: In PJ's absence, no report.

Holiday Bazaar: We will have a table at the Bazaar to sell our shirts and bags. Jeanne has a tall, square cage to display our items. She will bring it to the Bazaar.

Holiday Open House: The Open House is the same day as the Annual Tree Lighting at the Commons. The Tree Lighting is from 6:00 pm-7:15 pm. The Library will be open from 6:00 pm-9:00 pm. Natalie has signed up not for profit groups to bring their things in to showcase their group. So far, she has six groups signed up. Anything can be given away by the group, but nothing can be sold. We will have a table showcasing our various events and activities.

Zumba and Yoga: Lenora will explore the possibility of having both.

Foundation Merchandise: The shirts are in. Nadia brought them to the meeting. They look great. The shirts we will be selling are in several colors. We will be selling them for \$20.00 each, or two for \$35.00. A bag and a shirt will cost \$25.00. also a saving of \$5.00. The Foundation member shirts are very nice. We will each pay \$16.50 to the Foundation.

Monica will put a picture of the shirts we sell on Facebook.

Library promotion: Lenora mentioned we should promote Giving Tuesday.

Vera made a motion to adjourn the meeting. Jeanne seconded, and by a voice vote the motion passed.

Kathleen adjourned the meeting at 8:25 p.m.

Marge Hook. Secretary

Next meeting: Tuesday, November 19, 2019- 6:30 pm.