

## North Riverside Library Foundation

### Virtual Meeting of May 19, 2020

Call to Order: Kathleen Spale; Kathleen called the meeting to order at 6:38 p.m.

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

Approval of Minutes of April 21, 2020: Monica made a motion to approve the minutes of April 21, 2020. Vera seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; No report.

Library: Natalie Starosta; No report.

Treasurer's Report; Koula Tricoci; No report.

Virtual Merchant Services: Nadia said she knows Koula tried the device out on a purchase, and it works.

2020 Fundraisers: Kathleen said that because of the Covid 19 problems, fundraising is challenging. She said she talked with PJ and Natalie and they both feel this might not be the right time for fundraising. They feel maybe it would be better to hold off for now. Natalie also mentioned the Library has a reduced staff at this time. Lenora said she feels that having a virtual yoga event would be a good idea. Some other thoughts were it might be a good time to help people that are stressed out and aren't getting out. We cannot lose anything, and no matter what we profit, it would be a plus. If we all help to get the word out, it could be very successful.

We discussed possible prices. It was decided that we would not charge a lot. We need to let people know we are offering this event to help people with the boredom of being in, and social distancing, and participating from their own home.

Lenora made a motion to have the yoga fundraiser. Vera seconded, and by a voice vote, the motion passed. Vera made a motion to charge \$5.00. Monica seconded, and by a voice vote, the motion passed. This price will help out anyone that might be having money issues because of the pandemic. When the computer is used to sign on and prepay, some that can, may even add extra as a donation. Lenora will arrange the yoga with the instructor, and will make the flyer.

Foundation Merchandise: Koula has our Foundation member's merchandise. We can make arrangements to pick them up from her.

Unfinished Business: Kathleen said that some libraries are starting to ease in to open slowly. When they do, they will have to take proper precautions for safety. Oak Park Library is planning on opening June 15<sup>th</sup>. Everything must be carefully planned out to limit as much contact as possible. We will be following on that same path when we open.

Vera mentioned the Food Pantry is doing well. People are coming regularly. After the informative post card went out, there was an increase in numbers of people coming to pick up food. There is no specific criteria for receiving food. You just have to show an ID showing you live in Riverside Township.

Kathleen adjourned the meeting at 7:28 p.m.

Next meeting?????

Marge Hook Secretary.

PLEASE BE SAFE