

North Riverside Library Foundation

Virtual Meeting of July 21, 2020

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

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

Approval of Minutes-June 16, 2020: Stephanie made a motion to approve the minutes of June 16, 2020. Vera seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat: Annette did not have an update at this time.

Library: Natalie Starosta; Tomorrow starts a limited opening of the Library. The entryway will be open. Patrons will come in the front through the entryway.

If you have an appointment, you can come in and go around the circulation desk. There will be two computers set up. They will take two appointments on Monday, Wednesday, and Friday. On Tuesday and Thursday there will be curbside pickup.

Shower curtains and plexiglass have been installed to minimize contact. Annette said we will take it week by week. They are ramping up digital programs, curbside pickup, and books to go. A patron can request particular books, or the library staff can browse for them in their favorite subjects.

They are putting together Lit Boxes, which will contain a book, craft project, and a snack. They will have a monthly theme. The patron will only need to return the box.

The target date to open the Library is after Labor Day.

Treasurer's Report: Koula Tricoci; Koula reported we have \$12,156.89 in our account. We made \$225.00 on the Virtual Yoga. Lenora made a motion to accept the treasurer's report. Stephanie seconded, and by a voice vote, the motion passed.

Virtual Merchant Services: Thank you to Lenora for setting up the Virtual Yoga.

Kathleen said everything worked out well. We were concerned if the alerts would work out. They did. She said everything is OK. Lenora asked if we could add a section so we will know what the donation is for. (Koula mentioned with the Treasurer's Report, we did not know who the Abbie donations are from. She said she would look into it).

At this time it is not itemized. It would be good to have a way to indicate what it is for. Lenora mentioned it would be good for us to stay ahead of it to make it easier. Now that it is set up, future activities should be easier.

2020 Fundraisers: Lenora feels we can do more with Yoga. Considering we only had a week to get going, we had a good response. She said she knows of some women who would come often, if we had it more often. She will reach out to Missy to see if she is interested. We could possibly do 6 weeks at \$5.00 a session, or 6 for \$25.00. It was suggested that Missy could possibly prerecord the sessions.

PJ had suggested the idea of another raffle. Natalie said in Illinois you need to have a license to hold raffles, otherwise it is illegal. Through the state we could purchase a license for gaming. The cost is \$400.00 a year. With the license you can hold 4 raffles a year. You need to inform them ahead of time for each raffle.

Lenora mentioned a good fundraiser would be selling masks. She feels residents would be interested in a North Riverside mask. After a lengthy discussion, it was decided we would purchase masks from Target, at \$4.00 for a two pack. We would then use the Cricut machine in the Library to apply various logos. We could sell them for \$10.00 each. Vera made a motion to purchase masks using Foundation funds up to \$200.00. Annette seconded, and by a voice vote, the motion passed.

Foundation members are to submit ideas for the masks, and we will vote on it. Jeanne said she can work on the masks at home using her son in law's Cricut machine, and we could use the Library's Makers Space. It would be best if we have a fast turnaround.

Some suggestions were Keep it Local, an open book with a heart, a tree coming out of a book, North Riverside Library- We have you covered, or the puppy logo from our bags.

THESE WERE THE MINUTES FROM THE MEETING ABOUT THE MASKS. THINGS HAVE CHANGED SINCE THE MEETING, I WILL UPDATE WHEN FINALIZED.

Election Committee and Annual Meeting: The next meeting will be our Annual Meeting.

Because of these difficult times with the Covid 19, meetings are difficult. To make it easier, Annette, who is on the election committee, asked if each of the Foundation officers would stay on another year. All agreed. Kathleen Spale will remain as President, Monica Pineda as Vice President, Koula Tricoci as Treasurer, and Marge Hook as Secretary. Annette made a motion to accept the amending of the bi laws. Lenora seconded, and by a voice vote, the motion passed. At next month's Annual Meeting, it will be finalized. At this time, all member terms will be extended for a year.

Unfinished Business: Natalie said she will be taking 2 months off because she is expecting a baby, Congratulations Natalie.

John Matias has been appointed to the Library board. Congratulations John.

Adjournment: Kathleen adjourned the meeting at 8:10 pm.

Next meeting: August 18, 2020, Virtual or in person????????????????????????????

Marge Hook, Secretary

Everyone be well and be safe.