

North Riverside Library Foundation

Virtual Meeting of February 15, 2022

6:30 PM

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

Roll Call: Present; Kathleen Spale, Annette Corgiat, Koula Tricoci, Lenora Giurini, Vera Wilt, Stephanie Lanken, Nadia Nammari, John Mathias, Natalie Starosta, and Marge Hook.

Absent; Monica Pineda, PJ Folz, and Jeanne Eichorst.

Approval of Minutes of January 18, 2022; Annette made a motion to approve the minutes of January 18, 2022. Vera seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; Annette has no updates at this time.

Library: Natalie Starosta; The locker installers put the lockers in place. They look great. They will be ready to use soon. Natalie wants to have a dry run with the staff first. They should be ready to go by March. When ready, they will have 24/7 access.

Natalie is working on the Library Website. She received a quote, and approved it. She is also working on the Foundation section. She wants to have easy access to the Website. It should be ready by early Spring or early Summer. She wants to have it easy to sign up for membership. Patrons could use a Google form to sign up, and then they could pay virtually. The forms can also be dropped off at the Library or mailed in. Kathleen said they want to make life easier for everyone. Google is good to work with, having a small margin of error.

Treasurer's Report: February 2022-Koula Tricoci;

1/19	Beginning Balance		\$32,229.90
1/21	Deposit	Your Cause	\$14.00
1/28	Deposit	ITW Corporate via John Mathais	\$1,000.00
2/7	WD	Web Payment Gateway	\$24.95
2/10	WD	5/3 rd ACH Mps Billing	\$29.95
	Ending Balance		\$323,189.05

Name Change: Natalie Starosta; Natalie reported no update at this time.

Board Shirts: Natalie Starosta; Natalie is still waiting for several Board members to indicate what size shirt they need.

Purchases:

Amazon Smile Wish List:

Book Pages: Many are going out each day.

Room Renovation: The Rosewood Construction Company had a few slots open, so they came in. The room renovation will be completed this week.

2021 Fundraisers:

IndieGogo: It was listed in agenda in case we want to use it in the future.

AWS: Nonprofit. No update at this time.

Masks and Merchandise-Raffle: Koula has the merchandise, and will drop it off to Natalie. They will decide on a date for the Raffle. Natalie is working on a proposal that masks in the upstairs will be optional. In the downstairs, masks will still be required as the children cannot be vaccinated.

Annual Membership Postcards: Annette will meet with Natalie about the mailing, then Annette and Marge will meet about the membership letters.

Kay Subaitis Room: Natalie has seen an increase in the use of the room. Patrons are really enjoying it. It is a big success. Natalie said they are working hard to get rid of the large amount of excess books. Kathleen mentioned when she entered the Library, she immediately saw the arrow and sign bringing attention the Kay's Room. She thought it was a good way to point out the room, and was impressed.

The Little Libraries: The Little Libraries have been filled by community members, Foundation members, Natalie, and Karen. Karen will continue to help out if the Foundation members are unable to help out.

Shredding: A tentative date will be the first Friday in May. PJ reached out to RB. She hasn't heard back yet, but they seem very interested in the drive through event.

Pet Photo Shoot: The Pet Photo Shoot will be virtual. An Easter or Mother's Day theme was suggested. Lenora will check on backdrops.

Walkathon: Koula spoke to Sue. She said because it is a walk through the park, we will have to turn in a who, what, where, and when form to her to be approved by the Board. A group of about 50 would be good. If the group would be 100, it would take more security, etc. We need to form a committee to get organized and make plans. We need to choose a date and an alternate date, probably on a weekend, and give it to Sue for Board approval.

Unfinished Business. None at this time.

Adjournment: Kathleen adjourned the meeting at 8:00 PM.

Respectively submitted, Marge Hook

