

North Riverside Library Foundation  
Virtual Meeting March 22, 2022 6:30 PM

Call to Order: Kathleen called the meeting to order at 6:43 pm.

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

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

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

Library Board-Annette Corgiat: Annette said things are going well at the Library. She hears feedback from people saying the Library is functioning well considering what we are all going through during these trying times. She also mentioned what a great job Natalie is doing. Natalie replied that it is a group effort. There is a new Board member. His name is Kyle Johnson. He will be the advocacy chairman.

Marla will be leaving the Library on April 9<sup>th</sup>. She will be going to the Crystal Lake Library. The Library will really hate to see her leave. Brittany Musial will take her place.

Treasurer's Report- Koula Tricoci:

March 2022 NRLF Treasurer's Report

2/16	Beginning Balance		\$33,189.05
3/2	Amazon Smile	\$28.97	\$33,218.02
3/8	Your Cause	\$14.00	\$33,232.02
3/10	5/3 <sup>rd</sup> ACH Mps Billing	\$29.90	\$33,202.12
3/22	Ending Balance		\$33,202.12

Name Change-Natalie Strarosta: -Natalie said the new name will be Foundation And Friends Of The North Riverside Library. Kathleen received the Resolution papers that have to be signed by the Directors.

Senior Fair Advertisement and Merchandise (Deadline May 3<sup>rd</sup>) The Senior Fair will be on May 12<sup>th</sup>. The Parks and Recreation will be passing out Sensational Senior Bags. In order to include something in the bag to advertise the Foundation, we will have to pay a \$35.00 sponsor fee. Marge made a motion for the Foundation to sign up as a sponsor. Annette seconded, and by a voice vote, the motion passed. Natalie researched items we could buy to include in the bag. There was a tote bag. And a stylus pen. After discussion, Annette made a motion for us to purchase the stylus pens. Marge seconded, and by a voice vote, the motion passed. Annette mentioned the seniors will enjoy the pen, because they tend to have trouble with their fingers. After a voice vote, the motion passed.

Annette made a motion to give Natalie the go ahead to spend up to \$300.00 including shipping on the pens. Vera seconded, and by a voice vote, the motion passed.

Update on Library Website-Natalie Starosta: Natalie said the change will happen before summer reading. The Website will have a tab for the Foundation. All activities about the Foundation will be listed. You will click on the Foundation page. It will have links and will include a membership form. It will be very user friendly, and will be easy to use for potential donors. Our goal is to have very few clicks to get to wherever you want to go.

Natalie needs a list of items donated by the Foundation. Kay did not have a list.

Library Shirts- Natalie Starosta- She is still waiting for a few sizes.

Pathik Oza- Natalie Starosta. Pathik is a woman who has a great list of book sales all over. Natalie asked her to put Kay's Room on the list, noting it is a perpetual sale.

4<sup>th</sup> of July Parade. The Board will have a float. After discussion, it was decided we would work together with the Board. We will have to fill out a registration form.

Purchases: Amazon Smile Wish List: Nothing to report.

Book Page: Nothing to report

Room Renovation: Natalie reported it is all finished.

Indie Gogo and AWS Nonprofit: Nothing to report.

Masks and Merchandise/ Raffle: Nothing to Report.

Annual Membership Postcards: Annette and Marge will work on this soon.

Shredding: PJ reported that RB is on board. It will be held on Friday, May 6<sup>th</sup> from 10:00-1:00. Students will show up at 9:30 to set up. They want to bring a banner and balloons. The cost of the shredding will be \$10.00 a box, with a maximum of three boxes. Everything will be basically the same as last year, including pizza for the students.

Pet Photo Shoot: It will be virtual again. A committee will be formed.

Walkathon: Vera has information about the Walkathon, Koula also spoke to Sue about it. A committee needs to be formed.

Unfinished Business: Nothing

Adjournment: Vera made a motion to adjourn. Annette seconded, and by a voice vote, the motion passed.

Kathleen adjourned the meeting at 8:00 pm

Respectfully submitted, Marge Hook Secretary