

## North Riverside Library Foundation

Virtual Meeting June 16, 2020

6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:30 p.m.

Roll Call: Present; Kathleen Spale, Vera Wilt, Monica Pineda, Lenora Giurini, Nadia Nammari, Koula Tricoci, Stephanie Lancken, Jeanne Eichorst, Marge Hook, and Natalie Sarosta.

Absent: Annette Corgiat and PJ Folz.

Approval of Minutes of May 19, 2020: Monica made a motion to approve the minutes of May 19, 2020. Vera seconded, and by a voice vote, the motion passed.

Library Board - Annette Corgiat: Annette was absent.

Library-Natalie Starosta; Natalie said things are going along pretty well. Curbside pickup will start soon. You can call in or go on line to reserve the items you want. When the items are ready for pickup, they will call you to set up a pickup time. Many great virtual programs are continuing on line. You can also drop off books anytime in the book drop.

Virtual Merchant Services: This is a continuation from our last meeting. We want a place dedicated on the Website where a donation would go directly to the Foundation. We discussed using Facebook, but questioned what about those that are not on Facebook. Nadia worked with Mike and set it up so that instead of being on Facebook, it will be on the Foundation page of the Library Website.

We also had a conversation regarding how registering for Yoga would be coordinated with the Virtual Merchant Services. It will come with a payment alert, and it will have a two day delay in receiving a receipt.

This is what we know at this time. As some things will change in the next days, we will all be updated.

2020 Fundraisers: Virtual Yoga is set for Sunday, June 28<sup>th</sup>. It will be held from 10:00-11:00 am.

It is very important that we get a lot of advertisement out for this event. Everyone needs to post this event on line before the event. Jean said she will post the information on the North

Riverside Boards. The more posts there are, the better it will be. Also, we need to spread information to our friends and neighbors etc. Jean said she will also check emails.

When a person signs up and make a payment, we will send the link out to them.

PJ suggested we have a Virtual iPad Raffle. We will have to look into the logistics, such as how the tickets will be sold etc. We could have it in Fall.

Foundation Merchandise- Koula Tricoci; It was decided that after the Yoga we can start advertising our Foundation merchandise. Koula has all the merchandise in the Library. She will put a video on Facebook showing our t shirts and sweatshirts. They will be able to see our merchandise, which should spark interest.

Election Committee and Annual Meeting - Vera said according to the bylaws, we have to have an election committee and the Annual Meeting two months after our close of the fiscal year on June 30<sup>th</sup>.

Unfinished Business- None

Adjournment- Kathleen Spale adjourned the meeting at 7:45 p.m.

Marge Hook, Secretary

Next Meeting- to be determined