

Hybrid Foundation and Friends of the North Riverside Library Meeting.

Tuesday, June 29, 2023

6:30 p.m.

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

Roll Call: present; Kathleen Spale, Vera Wilt, Koula Tricoci, Nadia Nammari, Annette Corgiat, John Mathias, Pat Trinco, Denise Miska, Stephanie Lancken, Natalie Starosta, and Marge Hook.

Absent: Lenora Giurini.

Approval of Minutes of May 16, 2023. Stephanie Lancken made a motion to approve the minutes. Denise Miska seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; 4th of July in the Village will have the staff take care of the Parade route. Natalie, Clark, and Elizabeth will ride in the Parade.

New Membership Committee met Saturday. Annette spoke to the man at Minute Man printing where our Library membership envelopes were printed previously. He will check in his archives to find the envelopes we had printed before. He said he can print anything we need, and will contact Annette with the information.

Library: Natalie Starosta; They are in the middle of Summer Reading. Things are going well. The Library Conference is coming up. Three staff members will be attending, as well as Kathleen. They are planning for Fall. Natalie said they are hoping to have a meeting with some organizations such as schools, Lyons Club, church, Cantata, Caledonia, and the Recreation, to coordinate dates.

Treasurer's Report: Vera Wilt; Vera said she opened a CD at 5th 3rd Bank for \$15,000 from our account. The name on the account is The Foundation and Friends of the North Riverside Library.

Amazon Smile gave us our check, and it was a little more than last time.

Treasurer's Report: Vera Wilt; narrative treasurer's report.

Checking account

Balance as of May meeting:	\$43,770.81
	+7.82

Adjusted to bank	\$43,778.63
Opened 5 month CD	-\$15,000.00

Receipts:

Amazon Smile	\$51.85
Square monthly donation	+ 9.41
Square	+28.92
Cash deposit from	
Raffle	+ 60.00
Kick off sales	+ 90.00

Checking balance as of June 20 th	\$29,048.81
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Cd balance	\$15,000.00
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Volunteers: John Mathias; John said he has an idea that may be good for us. He said if we do future crafts, and we need more help, ask for volunteers to help. If they enjoy their helping, they may decide to join us. Natalie said it is like a friend raiser into a fundraiser.

Name Change: No change yet.

Bank and CDs

Name tags: They are in Natalie's office.

July 4th and July 30th: Colleen said we could have a booth on July 4th to sell our animals. She is not sure at this time about July 30th.

Monthly Giving Plan:

Action Items: Annual Meeting and Committees: At our Annual Meeting, we will set up a date for a committee to work on nominations for who will be officers for next year. They will start meeting in July. Annette, Nadia, and Koula will be on the committee, and will meet.

Purchase Requests:

Egger Book: Natalie said the Library will purchase his book about fundraisers.

Library Board shirts: Natalie Nammarie: The Library will replace the shirts. They are heather grey in color with a logo, and a higher quality with a collar.

Kay Subaitis Perpetual Sale room: Nothing at this time.

Spark Book Fairs. Natalie brought this up, and Kathleen will look into it.

iGive: Amazon Smile has stopped now. We will start with iGive, which will give us donations from various business.

Author Event: (Nancy Drew). Annette know of someone who does a presentation on Nancy Drew books.

Kathleen mentioned it would be good to use a local author. She suggested Neal Fischer, the author of Being Patrick Swazey. He is Marge's grandson. She will speak to him and back to us. The event will be in Fall. We would charge admission, and serve light refreshments.

Unfinished Business: By Laws; John feels that the members should be familiar with our By Laws. He thinks that at every meeting, we could go over a section. After several meeting we would be more familiar with them. Someone suggested that before each meeting, the section we will be going over should be sent to us, so we can look them over.

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

.Respectfully submitted, Marge Hook Secretary