

North Riverside Library Foundation

Virtual Meeting of February 16, 2021

6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:49 p.m.

Roll Call: Present; Kathleen Spale, Vera Wilt, Koula Tricoci, Marge Hook, Annette Corgiat, Nadia Nammari, Stephanie Lanken, John Mathias, Britney Musial, and Special Guests, Natalie Starosta, and Christopher. Absent; Monica Pineda, Lenora Giurini, PJ Folz, and Jeanne Eichorst.

Approval of Minutes of January 19, 2021; Vera made a motion to approve the minutes of January 19, 2021. Stephanie seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; Everything is about the same. The newsletter will go out tomorrow, The Board meeting just covered bylaws and review. John's letter is forthcoming.

Library: Natalie Starosta/Britney Musial; Kathleen received a letter from John Mathias. asking for a receipt for his donation to the Foundation. It had to include that he did not receive anything in return. He will receive the receipt. Britney said the Library had a request for a subscription for the Bookpage. The patrons love the Bookpage, which they can pick up in the foyer. Vera made a motion to pay for the subscription. Stephanie seconded, and by a voice vote, the motion passed. It was suggested that we place a note near where they are on display, to show the Foundation supports the Bookpage. We need to let patrons know we purchase this subscription for the Library.

Treasurer's Report: Koula Tricoci: Koula reported we have \$31,914,.07 in our account. Last month's account balance was 16, 935.87. Stephanie made a motion to accept both the balance from January and February. Vera seconded, and by a voice vote, the motion passed.

2021 Fundraisers:

Masks; We need to continue to promote the masks. Koula has them in her car. She also mentioned we have bags with two designs that we need to promote. They are \$10.00 each. One has the Foundation logo, and there are also the bags with the Cat and Dog on it.

Kay Subaitis: Kay's family came forward and offered to pay for the fireplace for Kay's Room.

Yoga/Zumba: No report at this time.

What Do You Love About Your Community-February Videos. We need to encourage more people to participate.

New fundraising ideas: Annette thought we could do another shredding fundraiser. Annette also asked about Amazon Smile. We are still doing Amazon Smile. We also need to promote the other products we offer.

Assigning Donations in Portal: Nadia Nammari; At our last meeting we talked about what to do with payment processing, and thought maybe we could write in what the payment is for. Nadia talked to 5th/3rd Bank, and it was decided that we could do it. A line is added so the donor can write in what the donation is for. It will also show up on the receipt. We can have two options. The two options will both be on the receipt. Donations will be organized. The Portal was an ongoing Foundation problem. All is OK now. We can do a lot of interesting things with the Portal.

Online Donation Platforms: Give Lively/Kindest: No report at this time.

Unfinished Business: Remember to notify patrons about the Foundation's support of the Bookpage.

Adjournment: Kathleen adjourned the meeting at 7:50 P.M.

Respectfully submitted, Marge Hook Secretary

PS-John Mathias, THANK YOU FOR YOUR VERY GENEROUS DONATION TO THE FOUNDATION.

Natalie, Congratulations on the birth of your son Christopher. He is adorable.

Stay warm, and please stay safe.