

North Riverside Library Foundation

Minutes of Virtual Meeting

June 21, 2022 6:60 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:43 p.m.

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

Approval of minutes of May 31, 2022: Annette made a motion to approve the minutes. Lenora seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; The Library will be part of the 4th of July Parade. Karen Quinn will drive the golf cart. The candy to throw out has been purchased. Natalie has taken care of the rest.

Library: Natalie Starosta; Summer reading Kicked off on the 11th. They are very busy. They hired a new youth services manager. Her name is Natalie. She is getting married, her new name will be Natalie Aquiere.

Treasurer's Report: Koula Tricoci; Koula sent in the report.

6/1/2022	Beginning Balance			\$20,440.32
6/6/2022	1027	NRPL Senior Bags	\$231.81	\$20,440.51
6/6/2022		Your Cause	\$16.00	\$20,456.51
6/10/2022		5/3 rd ACH Mps Billing	\$29.90	\$20,466.61
6/11/2020		Noah's Ark Sales	\$173.00	\$20,599.61
6/21/2022		Ending Balance		\$20,599.61

Name Change: Natalie Starosta; It is not ready yet. Kathleen will get the papers signed, and move forward.

Updates to Library Website: Natalie Starosta; Natalie said there is nothing new at this time. The next draft of the website will be in the Fall.

Library Board shirts: Natalie said she has all the sizes now. She will send the information to Nadia so she can order the shirts.

Donation Portal or Square: Kathleen talked to Len to see if it is worth the cost to keep the Portal instead of the Square. She is going to look into it. One of the reasons for the higher cost is it is protected and more secure. Lenora said when she went to the Portal, it was not working. It went straight to the Website. Nadia reported an update and problem with the Portal. She said the Company is working on the Website to get the bugs out. They did a full system check of everything, and it is functioning normally now. With the Square, you do not need a phone. You can buy a terminal, a Square Reader, and purchase other things, or just buy the Square Reader

Amazon Smile Wish List: The company, Cyber Optics, is working on the Website to get the bugs out.

Purchases: Nothing at this time.

2021 Fundraisers: IndieGogo, AWS Nonprofit, Masks and Merchandise, nothing at this time.

Annual Membership Postcards: Annette Corgiat; Annette said we will have something next month.

Kay Subaitis Room and Perpetual Sale Collection; Natalie Starosta; They are restocking and turning over inventory. When Carlene emptied the money box, there was \$70.00-\$100.00 in it. Carlene, Britany, and Natalie take turns restocking.

Annette was disappointed that some of the FOL didn't stay on to help with the Kay Subaitis Room.

Shredding Event: The event was good. We made a profit, but Shredder Works got part of the profit. Koula did not receive an invoice as yet. We need to get out more flyers advertising the event. People were asking when we will have another event. Fall might be a good time. Lenora asked if we could have a permanent shredding box at the Library. We will check into this. Lenora suggested we look into having a permanent shredding box at the Library.

Walkathon: Information from Vera and Committee meeting; Koula led the talks and will get a meeting together.

Teddy Bear Workshop Kits: It went well, and everyone had a good time.

Funds2orgs (shoe Drive): This is a collection of new and gently used shoes. This event will not cost us anything. Kathleen will look into it. We would be the go between. We

could get some money back. Someone asked if the shoes will be repurposed????

Unfinished Business: Kathleen asked if we should have our next meeting virtual again. It was decided we will.

Our Annual Meeting is in August. Marge will get the list of members and their terms.

Kathleen emailed Theresa about our selling merchandise at the events and concerts. She already told her we can sell at the 4th of July event and at the Autumn Fest.

Annette asked if we should renew our fundraiser at Lou Malnatis. It was successful and might be a good idea to do it again.

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

Respectfully submitted, Marge Hook Secretary.