

North Riverside Library Foundation

Virtual Meeting

August 16,2022- 6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:39 p.m.

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

Approval of Minutes of July19, 2020. Vera made a motion to approve the minutes of July 19th, 2020. Annette seconded, and by a voice vote the motion passed.

Library Board: Annette said the Chili Cook Off is September 16th. The Library participated last year. Karlis, a Library employee, has volunteered to make the chili. He will need help in the booth serving, etc.

Library: Natalie Starosta; There will not be a meeting before the Chili Cook Off. They are finishing up the Summer reading, and are prepping for the Fall classes. The Fall Newsletter will be out soon. Natalie from Youth Services will fill in for Natalie at our meetings when she goes on maternity leave. Baby is due on October 30th

Treasurer's Report: Koula Tricoci;

August 2022

8/1/2022	Beginning Balance		\$20,558.43
8/10/2022	5/3 rd ACH Mps Billing		\$20,528.43
8/14/2022	In memory of Louise Tompkins	\$1,500.00.	\$22, 028.43
	John Mathias Donation	\$ 5,000.00	\$27. 028.53
	ITW Corporate matching donation	\$1,500.00	\$42, 028.53
	Kay's Room Donation	\$ 194.70	\$42,223.23
	Stuffed Animals-Library and Concerts	\$ 380.00	\$42,603.23
	Vera's Birthday Donations	\$ 215.00	\$42,818.23
8/16/2022	Ending Balance		\$42,878.03

A big thank you to John again for his generous donation, and the matching donation from his former employer, ITW Corporate. Thank you also to Vera for her birthday gift donations.

Committee Recommendations: Annette, Vera, and Kathleen.

President-Kathleen Spale, Vice President- Nadia Nammari, Treasurer-Vera Wilt, and Secretary-Marge Hook.

Koula nominated Kathleen Spale for President. All were in favor. Vera made a motion to accept the slate of officers for a one year term. Annette seconded, and by a voice vote, the motion passed.

Name Change: Kathleen said she only has one more signature to get for the name change from the North Riverside Library Foundation, to the North Riverside Library Foundations and Friends.

Update on Library Website: Natalie Starosta; Natalie said they are in the process. In September, they will have a demo.

Library Board Shirts: Nadia said she will check on the availability with Cynthia. She has the logo and will help us get the shirts we want. Annette will get the link and get responses from the Board members about the color and type of shirts they like.

Donation Portal and Square: Kathleen and Natalie will meet about setting it up.

Beanstalk: This is not something that would work for us at this time. We would have to be very proactive. We would have to pay \$500.00 to be able to use their software. People can pledge a number of books, or pledge money. We would get 70% and 30 % would go to them.

Masks and Merchandise: Koula said our inventory is the same as the last time.

Kay Subaitis Room and Perpetual Book Sale: We received \$194.70 from Kay's Room donations. Annette suggested we get together to manage the room. It is a lot of work, and she feels we can do more with it. We need to get more volunteers to help. It would be more lucrative for us. She will work on it. She will get a list of former volunteers, to see if they may be interested to help again.

Shredding Event Invoice: Koula said she sent it out.

Walkathon Information: Kathleen said she will reach out to the Mall.

Teddy Bear Workshop Kits: Everyone really likes them. They are for sale at the Library, and Kathleen has been selling them at the Concerts. Theresa gave us approval to sell them at the Autumn Fest. We will ask if we can also sell some of our merchandise. Natalie said someone suggested that we should offer the choice to buy the animal kit, and we would donate it to a needy organization. We would need to partner with an organization. This would be good for someone who doesn't have someone to give it to, but would like to buy one as a donation, knowing it will make someone happy.

Pet Photo Shoot: Kathleen said if we have it, it will be in early November.

Holiday Open House: Natalie said if we do have it, they would like it to be it on the same day as the Tree Lighting.

Unfinished Business: John brought up an idea for us to put together some kind of item that we could give away to promote and spread the word about Amazon Smile and the Library. We could pass out postcards to the patrons when they are checking out books. We could also pass out information at the Autumn Fest.

Annette suggested we get together in September at the Pub for an enjoyable evening. There is a new owner, and the food is good.

Natalie invited us to a house warming at her home on August 27th, from 3-7 p.m.

Jeanne Eichorst will no longer be on the Foundation. A big Thank You to her for her service on the Foundation.

Annette made a motion to adjourn. Kathleen adjourned the meeting at 8:10 p.m.

Respectively submitted, Marge Hook Secretary