

North Riverside Library Foundation

Minutes of Virtual Meeting

6:30 pm July 19, 2020

Call to Order: Kathleen Spale called the meeting to order at 6:45 p.m.

Roll Call: Present: Kathleen Spale, Vera Wilt, Stephanie Lanken, Nadia Nammari, Annette Corgiat, John Mathais, Marge Hook, and Natalie Starosta.

Absent: Lenora Giurini, Jeanne Eichorst, and PJ Folz.

Approval of minutes of June 21, 2022: Stephanie made a motion to approve the minutes of June 21, 2022. Annette seconded, and by a voice vote the motion passed.

Library Board: Annette Corgiat; Nothing is new right now. On the 4th of July, Karen Quinn and a friend drove the Golf cart representing the Library in the parade. The decorations were very nice. After the parade, the staff took over.

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

Check			
6/22	Beginning Balance		\$20,599.61
7/11	Your Cause	\$16.00	\$20,615.61
7/12	5/3 rd ACH Mps Billing	\$29.90	\$20,585.71
7/15	ck# 1029 Ladse/ Shredding Co.	\$27.28	\$20,558.43
7/18	E-filed 2021 Form 990-N	\$40.00	\$20,518.43
7/19	Ending Balance		\$20,518.43

Stephanie made a motion to approve the treasurer's report. Annette seconded, and by a voice vote, the motion passed.

Committee and Annual Meeting: Annette, Vera, and Kathleen volunteered to be on the nominating committee. They will meet next Monday, July 25th.

Name Change: Kathleen said she has one last signature to get on the form which is necessary to make the name change.

Updates on Library Website: Annette mentioned we should check it once every week or so to be sure it is updated, and doesn't contain any outdated information.

Library Board Shirts: Nadia Nammari; Nadia said she received two proposals that Cynthia recommended. The first is a polyester, smooth, and shimmery feather light elegant looking shirt. It comes in various colors. It will cost \$27.00 plus \$3.00 for extended sizes. The second is a 50/50 cotton polo, not as elegant. It comes in various colors. It will cost \$17.00 plus \$2.00-\$4.00 for extended sizes. Cynthia feels a darker color would be better because our logo will be white.

Cecelia Radlowski: Someone sent Betsy an anonymous email to say they had made a donation to the Foundation, but the check was never cashed. The amount was never revealed. Natalie will check into it. Walkathon information from the Committee. The committee questioned where the Walk could be held. The Village Hall, the Commons or possibly the North Riverside Park Mall. If it were held indoors, the weather wouldn't be a problem. Koula has contacts there with the two managers of the Mall Operations. She has done some promotions there. Natalie also has some connection there. The committee will get together soon for another meeting. It was noted that they do have participation limits, possibly 50 -100.

Lenora suggested that maybe we could have the Walk on a Sunday before the Mall opens for business. They will try to arrange an in person meeting with them to discuss the idea. There is a good chance that After the Walk, some of the participants might go shopping. This would be good for both. The Mall likes to help the Community, but would like to benefit too. Annette added that Clubs do this, and are satisfied. We will have an answer soon.

Teddy Bear Workshop: Kathleen has been selling the kits at the Concerts. Everyone loves them, but

sometimes they don't have enough money with them to buy, or the cost is too much for some. She reminds them they can purchase them at the Library.

Pet Photo Shoot: When to have it was the question. Vera said her two photographer nieces are very busy right now. Kathleen will check with her photographer friend. Kathleen mentioned a possible date would be November 6th. They will both check and let us know.

Funds2orgs (shoe drive): Kathleen will check if this fits our needs.

Unfinished Business: Vera said she will have a donation to the Foundation as the result of monetary gifts she received for her birthday.

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

Respectively submitted, Marge Hook Secretary.