

## North Riverside Library Foundation Meeting

Hybrid (Virtual and in Person)

January 17, 2023 - 6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:37 p.m.

Roll Call: Present; Kathleen Spale, Annette Corgiat, John Mathias, Vera Wilt, Stephanie Lanken, Denise Miska, Pat Trinco, Natalie Starosta, and Marge Hook. Lenora Giurini was on Zoom for part of the meeting, then lost connection. Absent; Koula Triconi, and Natalie Nammari.

Approval of Minutes: Vera Wilt made a motion to approve the minutes with the correction. Stephanie Lanken seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; Annette said there was nothing new except the Public Works and the Police will be starting to work on new signs for the pedestrian walk outside. The Public Works will remark the walkway. The action is OK'd by the State.

Library: Natalie Starosta; This is only her second day back, so she is catching up.

Treasurer's Report: Vera Wilt. We have \$44,233.46 in our account. She sent everyone a detailed copy of her report. John said he straightened out the donations from his company, ITW.

Name Change: Nothing at this time.

Update Library Website: Natalie Starosta; Natalie just received the Demo. She will send it to us. The Foundation is listed in one section on the Website. Annette asked if the Amazon Smile was listed. Natalie said it was not.

Library Board Shirts: Nothing at this time.

Facebook Account: Giving Tuesday November 29<sup>th</sup>. We received \$215.00.

John helped the North Riverside United Party with some promotional work with URL. He told us how good it was to work with. He feels it would help us with Library promotion. After discussion, Vera made a motion to get the URL. Annette seconded, and by a voice vote, the motion passed.

Purchases: Nothing at this time.

2023 Fundraisers: Nothing at this time.

The Foundation will meet to fill the baskets with the items donated to the Library. Some will be for children, some for shut ins, etc. Natalie said she will schedule a date in February to fill the baskets.

Masks and Merchandise: We have t shirts, sweatshirts, bags, masks, and ornaments in stock. We have the following stuffed animal kits in stock. 9 Bears, 1 Deer, 1 Groundhog, 6 Leopards, 8 Moose, 12 Penguins, and 1 Black Cat.

Annual Membership Cards: Annette said nothing at this time.

Kay Subaitis Room and Perpetual Sale Collection: Carlene collects the money and gives it to Vera.

Winter Wonder Fest: The event was successful. It was a good way for the Library to connect with people.

Shredding: After discussion, it was decided we will look for another event where we can earn more profit. We made \$27.25 on the event, but we paid out \$66.95 for the pizza for the volunteers.

The Walkathon Committee: The committee is still trying to schedule another meeting. If anyone would like to join in, let them know.

Teddy Bear Workshop Kits. We have 38 assorted kits left.

Pet Photo Shoot: We had a discussion about whether or not we should continue having the Pet Photo Shoot. We charged \$30.00 for each, and supplied a choice of backgrounds. It was decided we will look for other ideas, with a better Library connection.

funds2orgs (shoe drive) Nothing at this time.

Unfinished Business: Natalie will look into extra staff name cards. Annette will bring hers for us to see. The name tags are a good promotion technique.

Adjournment: Denise Miska made a motion to adjourn, John Mathias seconded, and by a voice vote the motion passed. Kathleen adjourned the meeting at 8:10 p.m.

Respectfully submitted

Marge Hook Secretary