

North Riverside Library Foundation and Friends Meeting

Hybrid (Virtual and in Person)

May 16, 2023

Call to Order: Nadia Nammari called the meeting to order at 6:36 p.m.

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

Approval of Minutes: Denise Miska made a motion to approve the minutes of April 18, 2023. Pat Trinco seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; John said he is looking at a future of budgeting.

Summer Reading starts on June 3rd. We would like to set up a table to sell our swag.

Library: Natalie Starosta; The Centennial is July 30th. 100 years for North Riverside. They made an offer for us to join in. We are looking into a table.

The plan for the Centennial is to have a parade to Veterans Park. There will be kids' performances and rides. There will be two bands at 4:00. Each will play for 2 hours. It will end with a Laser Show.

We will have a table at the event representing Foundation and Friends. It was suggested we could make vests for our stuffed animals we will be selling, with 100 years on it, depicting the 100 year

North Riverside celebration. We can also use our inventory of masks to repurpose. Natalie will speak to Colleen to sign up for the table.

Treasurer's Report: Vera Wilt; Vera said we have a balance of \$43,770.81.

Name Change, Facebook update: We wanted to look and see if the change was made. As of today, no change was made. It should be soon.

Bank and CDs: In the last two meeting we talked about our funds and the possibility of turning some of our money into CDs to earn more. Nadia said we can update our account name to the new name easily. Everything can be done at the same time. We must be sure we know who the signers are.

At this time, Vera, Lenora, and Koula are the signers. Kathleen should be added on.

John made a motion for us to put \$15,000 to a CD at 4.88 for 5 months. Lenora seconded, and by a voice vote, the motion passed.

Egger Book: John said Annette and Natalie will take care of it.

Kay Subaitis Perpetual Sale Room: Vera said we had a good month of buyers.

Name Tags: Natalie said the tags are done. They are in a box in the office.

Library Board Shirts: Natalie thanked Vera for stopping to talk to Cynthia about the shirts. Cynthia will reach out to Natalie soon.

Senior Fair Table and Flyer: Annette and John attended the Senior Fair. The Foundation had a table.

They displayed 8 mm converter materials, and other technology things. They also passed out a flyer and a pen to those who stopped by. Vera said the last time was very good. It was at a good pace in comparison to other years where everyone was rushing.

ALA The ALA Event is Friday, June 23rd. If anyone is interested, call Natalie to register. So far, Kathleen, Natalie, and Lenora are interested. Kathleen said they have good giveaways.

On Saturday, Sunday, and Monday, there will be a separate Vendors event.

Monthly Giving Plan: John spoke about an idea he has. Other charities etc., have monthly donation plans. He feels if someone wanted to give a donation to the Foundation, they could sign up for a monthly donation. It could be a small amount. It would give us a continual flow of money. We could use the Square account to set it up. We will discuss it more to see if it would work. Natalie will check it out.

Purchase Requests: Canvas Tote Bags; Natalie said we received the, catagorized them. They are going out to people. They love them.

2023 Fundraisers: Easter Baskets; They did not sell well at the Perpetual Book Sale. It was suggested they could be part of the Summer Reading Program. Maybe a raffle, or prizes. Or, if you join Foundation and Friends, you will get a raffle ticket to win one.

We will be selling our stuffed animals at the Summer Reading Program kickoff, on June 3rd, from 11-3.

Set up will be at 10:30.

Author Event: We need to benefit from it. We will have an author who will speak to an audience, then sign books. We could look into local authors. As an example, Judy Barr Topinka's son wrote a book about her, Marge's grandson, Neal Fischer, wrote a book, Being Patrick Swayze, and we could find others. Another idea was if you became a Foundation and Friends member, you could come in free. We will discuss our options more.

Unfinished Business: None at this time

Adjournment: John made a motion to adjourn. Lenora seconded, and by a voice vote, the motion passed. Nadia adjourned the meeting at 7:56 p.m.

Respectfully submitted, Marge Hook, Secretary