

North Riverside Library Foundation  
Virtual Meeting – November 15, 2022

6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:48 p.m.

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

Approval of minutes of the October 18, 2022 meeting: Vera made a motion to approve the minutes of the October 18<sup>th</sup>, 2022 meeting. Annette seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; Annette said no update at this time. Petitions are out for the upcoming elections. Kathy Bonner, Annette Corgiat, and Kyle Johnson will be running.

Library: Natalie Aguirre; Last week Natalie attended the Riverside Township meeting. The Library received a \$4,000.00 grant to purchase new Library furniture for the children’s department.

She also mentioned the Library of Things needs board games, sensory items, and toys.

There are baskets in Natalie’s Office. They need to be filled with items that were donated, plus other items. The Foundation will help in making up the baskets. No staff member has volunteered to help as yet. The staff is very busy gathering items for the Newsletter.

Treasurer’s Report: Vera Wilt;

10/18/2022		meeting balance			\$	<b>42,752.29</b>	
10/18/2022	1028	Secretary of State - name filing fee	(25.00)		\$	42,727.29	
10/19/2022	card	Book Page renewal	(390.00)		\$	42,337.29	
10/26/2022		Your Cause		\$	16.00	\$	42,353.29
11/9/2022		Your Cause		\$	24.00	\$	42,377.29
11/10/2022		5/3 ACJ MPS Billing	(29.90)			\$	42,347.39
11/15/2022		Kay's Room Donations		\$	34.25	\$	42,381.64
		LADSE check missing (27.28)		Bank reconciliation is still off from treasurer's records			

There are a few additions which will be reflected in the next meeting report.

John made a motion to accept the Treasurer’s report as stated. Lenora seconded, and by a voice vote, the motion passed.

Name Change: Kathleen reported that we received a letter from the Secretary of State saying our fee was credited. We are officially The Foundation and Friends of the North Riverside Library. Vera said we may have to change our name at the bank.

Update on Library Website: No update at this time.

Update on Library shirts: No update at this time.

Bank, Donation Portal, and Square: The Square is set up. It is used for merchandise we purchase for the Foundation.

Facebook Accounts: Giving Tuesday is November 29<sup>th</sup>. Kathleen is one of the Administrators. Lenora said we could have our own fundraisers. She will send us information on how to set it up.

New Directors: WELCOME Pat Trinco and Denise Miska. Annette made a motion to have them become members for one year. John seconded, and by a voice vote, the motion passed. We are very happy you are joining us.

Purchases: Amazon Wish List. Book Page: It just came out, and it is very popular.

Request: The Library will put up a Giving Tree for things needed at the Library. We need to figure out how it would work. Would a person choose what they want to purchase, give the Foundation the money, and we would buy it, or with the person choose what they want to purchase, buy it, and donate it without the Foundation's involvement.

#### 2022 Fundraisers

IndieGoGo : We have not used it yet.

AWS:Nonprofit : They give recommendations on how to fundraise.

Masks and Merchandise: We have t shirts and masks to sell. We also have a good supply of stuffed animal kits.

Annual Membership Postcards: No report at this time.

Kay Subaitis Room and Perpetual Sale Collection: WE received a donation of \$85.15 in September, and so far in October, we have received \$68.95 from the Perpetual Sale.

Winter Wonder Fest: The Village Tree Lighting in on December 7<sup>th</sup>. In conjunction with the Tree Lighting, the Library will be serving refreshments. We will be serving warm apple cider and cookies. Annette will purchase the cookies from Costco and Vesuvio. Vera made a motion for us to spend up to \$1.00 for the refreshments. Lenora seconded, and by a voice vote, the motion passed.

Shredding: We are still working out the details from our last event.

Waalkathon: We need to have a committee meeting. Nadia is creating a draft to send to the Mall. She will be introducing who we are, and why it would be mutually beneficial for us to work together on this indoor Walkathon. Nadia, Koula, Lenora, and Kathleen are on this committee.

Teddy Bear Workshop Kits: We will be selling the kits at the Winter Wonder Fest. We have a good supply left.

Pet Photo Shoot: We discussed having the Photo Shoot in February or March, or near Mother's Day. A staff member said she could bring her photography equipment, set up, and take photos.

Funds2orgs (shoe drive): We would earn money if we had a shoe drive, and donated the shoes to them. We need to schedule a meeting with the representative. They need to be new or gently used shoes.

Basket of Donated Materials: There are baskets in Natalie's office. The Foundation will help put them together.

Unfinished Business: None at this time.

Adjournment: Kathleen adjourned the meeting at 7:40 p.m.

Respectively submitted, Marge Hook Secretary

