

Foundation and Friends of the North Riverside Library

Hybrid Foundation Meeting

October 17, 6:30 p.m.

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

Call to Order: Kathleen called the meeting to order at 7:35 p.m.

Approval of Minutes of September 19, 2023: Annette made a motion to approve the minutes of September 19, 2023. Lenora seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat; Annette said the Author's Event which was Sunday, was well received.

Library: Natalie Starosta; Natalie said they are working on the Fall programs, and then will work on the Winter programs. She also informed us the Library will be collecting nonperishable food items for the food pantry. The Library will accept the items on the 23rd and 24th of this month. Natalie Aguirre told us about the drawings the children in various age groups made. They are on display in the hallway. You can vote on the various categories.

Treasurer's Report: John Mathias; John reported he sent out two files. On the 5th 3rd Bank statement, we have \$43,696.12 in our account. The Author Event gross amount is \$598.93. Our net profit is \$525.00. Our account balance is now \$44,150.77, and we have a \$15,000.00 CD balance which will earn \$248.00. Vera made a motion to accept the report. Lenora seconded, and by a voice vote, the motion passed.

By Laws in Progress: no report

Updates: Name Change Facebook: no report

Band and CDs: John said our CD matures on the 19th of October. He thinks it should be rolled over. He suggested a division of funds with the checking and CD. We could earn more interest. Natalie Starosta thinks we should do it. Lenora made a motion to roll over the \$15,000 for 4 months, and in addition, the \$10,000 for 7 months. It turns out the \$15,000 would actually have to be closed, and then reopened. Stephanie seconded, and by a voice vote, the motion passed.

Grant progress: no report

Letters and Envelopes: no report

Community Cookbook: Our 100th Anniversary is next year. Our 25th building anniversary is next year too. We have to take the task to celebrate. We need to get the recipes as soon as we can. The recipe form is on the Website, Facebook, and Instagram. People from all locations can turn in recipes, not just North Riverside residents.

Fire Safe: They safe was delivered, and already in use.

Checks: We also received the checks we ordered. They will be kept in the safe.

Zoom account and Tech Soup Request: Lenora said to have a Zoom account, we must register with Tech Soup. Lenora registered us for \$18.00. After a discussion, Lenora made a motion to bypass Tech Soup and their \$149.90 charge, and go with our regular account.

Fundraising Librarian Meeting: no report

Purchase Requests:

Request Form and Procedures: We will be using a new form for requesting items. It is an old form we used that has been rejuvenated. If it works well, we will use it. It will be used for external requests, and internal reimbursements.

Book Page: Vera made a motion to renew the Book Page. Stephanie seconded, and by a voice vote, the motion passed.

Lower Level: We will get more details about what is needed.

2023 Fundraisers:

Selling Stuffed Animals or Merchandise at the Holiday Bazaar. 9 a.m.-2p.m. 10/2 Kathleen reported we have 20 animals left, and will order more. The Bazaar will be held in the gym. Stephanie made adorable small Christmas decorations to add on to the Stuffed Animals.

Giving Tuesday on 11/28

Winter Wonderfest; will be on 12/ 6, from 6-8 p.m. Tree Lighting will also be on 12/6

Kay Subaitis Perpetual Sale Room: John collects the money once a month.

Spark Book Club and I Give and Bonus: John will promote.

Author Event and Eventbrite: It was a successful event. Everyone enjoyed it. We need to do more events like this. The Foundation will give Neal Fischer a \$50.00 gift card

Annette said we have always had younger and older singing groups come to the Library to perform during the Holidays. It brings in a lot of people. She talked to Colleen Fischer, who will talk to the choir director at R.B. If they are available, maybe they will come to the Library as they did years ago.

Unfinished Business: none

Adjournment: Lenora made a motion to adjourn. Stephanie seconded, and by a voice vote the motion passed. Kathleen adjourned the meeting at 8:20 p.m.

Natalie Aguirre took the Foundation members for a tour of the lower level.

Respectively submitted, Marge Hook Secretary