

North Riverside Library Foundation and Friends

Virtual meeting of Tuesday, January 17, 2023

Call to Order: Kathleen Spale called the meeting to order at 6:51 p.m.

Roll Call: present; Kathleen Spale, Natalie Starosta, Annette Corgiat, Lenora Giurini, Nadia Nammari, Vera Wilt, Marge Hook, and John Mathias. Absent; Stephanie Lancken, and Koula Tricoci.

Approval of Minutes of November 21, 2023: Lenora Giurini made a motion to approve the minutes of November 21, 2023. Annette Corgiat seconded, and by a voice response, the motion passed.

Library Board; Annette Corgiat reported there wasn't anything new, but the 10 year Decenntennial meeting will conclude next week.

Library: Natalie Starosta; Natalie said they are working on the Summer Program. They are getting it going, and doing outreach. They received a \$25,000 grant for youth services.

Treasurer's Report: John said he sent us the reports for November and December. He said it ties up perfectly and they are accurate. John received a check he will be depositing. Lenora Giurini made a motion for him to deposit it. Vera seconded, and by a voice response, the motion passed.

By Laws in progress: Nothing at this time.

Updates: Lauren's Letter of Agreement: In the next month---She will send an additional email with the specific schedule. She will also reach out for information she needs to complete her work. Kathleen will share emails with us before we have a meeting with her. Our meeting date with Lauren will be at the Library, at 6:00 p.m. on Wednesday, January 24th.

Bank and CD's: John told us one of our CD's will mature in April. We have to decide if we want it to roll over, or add it to our balance.

Grants: None with the Foundation.

Letterhead, Envelopes, Business Cards: John showed us a sample of idea he put out for our cards. The card structure will have both sides. He will coordinate his ideas and have cards printed. Annette said this will be good for us at town events, as a good introductor. It will be good for people to know who we are. We will also need to print generic cards without our names etc., so will need to order different sets.

Cookbook: We need to get recipes in through the end of February. It will be on the Foundation Facebook.

Electronic and Print Newsletter Content: Updates in December and January. It will be on the Library Website, for anyone who signs up for the newsletter. Nadia said she will help.

Zoom Account: Lenora said they need a name and address on the account. John suggested using Foundation and Friends. Lenora said she found a coupon for a discount. It should cost \$111.93 with the discount. You can go to Gmail instead at North Riverside Library Foundation and Friends @ Gmail. com

Volunteer Form: Nothing

Mass Email List: Let's see if we get responses.

Purchase Requests: We will call for a meeting to discuss purchase requests. We do not want to move forward before the Summer Reading on June 1st. We need to have a more detailed discussion about the Lower Level, and how much we can give.

2024 Fundraisers: Gift wrapping: Only three people attended. We will try again next year.

Kay Subaitis Perpetual Sale Room: Nothing at this time.

Sparks Boo

k Fairs: Too much going on this part of the year. It would be better at a holiday.

IGIVE: Nothing at this time.

Library Giving Day, April 3, 2024: This is a National campaign. Is there a downside to this collection?

New Fundraisers: Pet Photo Shoot, Brushes and Bites, Gala, Dancing in The Stacks.

Author program. Annette suggested the Nancy Drew author.

Riverside Library is having a "Read Between the Wines" even on March 2nd. They will be having two tasting sessions, and two learning sessions. We will pursue this.

Unfinished Business: Nothing at this time.

Adjournment: Kathleen adjourned the meeting at 8:10 p.m.

Respectfully submitted, Marge Hook Secretary