

North Riverside Library Foundation

Meeting February 20, 2024

6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:30 p.m.

Roll Call: present at Library: Natalie Starosta, John Mathias, Kathleen Spale, Nadia Nammari, and Stephanie Lanken. Present virtually: Koula Tricoci, Vera Wilt, and Marge Hook. Absent: Annette Corgiat, and Lenora Giurini.

Presentation by Lauren: She will send us notes from her presentation.

Approval of minutes: Stephanie made a motion to approve the minutes of January 16, 2024. Nadia seconded, and by a voice vote the motion passed.

Library Board: no report, Annette was not in attendance.

Library: Natalie said they are working on the Summer Reading Program, and are moving forward.

Treasurer's Report: John Mathias: John reported that as of the end of January, we had \$34,021.57 as our ending balance. After a check deposit of \$148.75, and \$17.25 for Kay's Room, and \$9.41 from Vera Wilt, and a Zoom purchase of \$111.93, we now have a balance of \$34,052.07. We may have a correction of \$30.50 for Kay's Room.

John also mentioned we received a bill from Annette for the Winterfest costs for \$123.45. Vera made a motion to pay Annette. Stephanie seconded, and by a voice vote, the motion passed.

John received a letter from AG 990 IL. They informed us that we didn't send them what they need. He will look into the matter to see what happened. We are caught up on the summary report. Nadia made a motion to approve the Treasurer's Report. Stephanie seconded, and by a voice vote, the motion passed.

By Laws in Progress:

Updates: Lauren's presentations: no action. She will come to us.

Bank and CD's: John said we have two CD's. #1 is maturing today, 2/20/24. #2 will mature in May. He suggests that we go with the 5 month plan, and take \$15,000.00 from our checking, and add it to the CD. We should do this every 5 months. Vera made a motion to act on John's recommendation. Stephanie seconded, and by a voice vote, the motion passed.

Letterhead and envelopes: no action.

Zoom account: no action

Electronic and Print Newsletter. Information has to be in by the 20th of each month

Stuffed animals must be paid for with a check or cash.

Business Cards: no action

Purchase requests: Lower Level: More discussion needed.

2024 Fundraisers: Kay Subaitis Room, Spark Book Fairs, I Give.

Library Giving Day is April 3, 2024. John said that pending funds should go to our bank. He is working on it.

New Fundraisers:

Read Between the Wines, (a one day liquor license (dram insurance) from town would be necessary.

Pet Photo Shoot:

Brushes and Bites: Maybe in March or April.

Author Program:

Senior Fair, May 9th, 10th, and 11th.

June 1st, Summer Reading Kickoff.

Unfinished Business: None

Adjournment: Stephanie made a motion to adjourn the meeting. Vera seconded, and by a voice vote the motion passed. Meeting was adjourned at 8:00 p.m.

Respectively submitted, Marge Hook, Secretary.

