

North Riverside Library Foundation and Friends

March 19, 2024 6:30 p.m.

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

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

Approval of minutes of February 18, 2024. Annette Corgiat made a motion to approve the minutes. Lenora Giurini seconded, and by a voice vote, the motion passed.

Presentation by Lauren Chilvers: I have highlighted the top recommendations and ideas from her presentation. We will all receive the complete report from her covering all the suggestions and ideas.

Lauren wants us to Divide and Conquer. She wants us to create a vision to attract our donors for a loving communication. A donation to a Library is a good donation.

We need to take a group photo to let people see who we are. We should also take head shots.

When we are at an event, we need to have a table, plastic tablecloth, with our large logo across the front.

We should have raffle tickets available, and have the R code ready. We can then add the names from the tickets to our list.

Nadia asked if she thinks we should have one or two events a year. She suggested one.

She said if we need help, to call her.

Library Board: Annette Corgiat; Annette said we will have a Volunteer Luncheon for the volunteers in our Library. It will be at the Village Pub on a Sunday in April, the 7th or the 14th. After Annette talks to the Village Pub about the availability, she will send us the information, so we can choose which day we prefer.

Library: Natalie Starosta; Natalie said the Library is focusing on the Summer Reading. June 1st is the kickoff. The next newsletter will be coming out.

Treasurer's Report: John Mathias; John said our balance at the end of February was \$19,300.17. He said yesterday's balance was \$19,388.52.

We had several deposits from Kays Room for \$52.30, \$16.05, and \$30.50. We also received a payment for a stuffed animal for \$20.00.

One CD closed and the money was transferred to our account. The transfer was for \$15,238.59. The \$238.59 was interest earned. The new CD is for \$30,000. The last CD for \$10,165.63 will mature in a couple of months. Our total balance with the CD's and checking, is \$59,554.14.

Zoom Account: Lenora contacted them to see if we can transfer the money we payed (something we cannot use) into a regular account. She hasn't heard back yet.

Business Cards: Kathleen will work with Lauren on this.

990 form: Last month we received an email from the Attorney General saying we didn't send in the form. John explained to them that we had an old name, and now it is different. The name change has been fixed.

Pay Pal Giving Fund: This is related to the Face Book Funds. Our account information has been set up. We may see money come into our account.

Senior Fair: Natalie will look into getting a table for us and the Library.

Lower Level: We need to see what the Board will approve.

Kay Subaitis Room: John said Carlene will now be his backup.

Spark Book Fairs: We could do this.

I Give: Kathleen and John are working on Facebook information.

We will be having a Membership Drive.

Unfinished Business: none

Adjournment: Lenora made a motion to adjourn the meeting. John seconded, and by a voice vote, the motion passed.

Respectfully submitted, Marge Hook, Secretary.