

Foundation and Friends of the North Riverside Library

Minutes of October 15, 2024

6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:21.

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

Approval of Minutes of September 17, 2024: Vera made a motion to approve the minutes. Annette seconded, and by a voice vote, the motion passed.

Library Week: Natalie Starosta: Haunted Library Week is coming up.

Trick or Treat will be at Aimes School next Friday. Trick or Treating will be at Mater Christi on the 18th. On December 4th is the Open House. We will be getting ready for the Holidays.

Treasurer's Report: John Mathias:

Checking Balance as of Sept. 30th 2024-\$21,005.42

October monthly square \$9.41

ITW Annual contribution \$15,000

Cash from Kay's Room \$24.00

Total \$36,038.83

CD \$30.000 plus interest \$224.44= \$30.224.44

CD \$15.000 plus interest \$223.45= \$15, 223.45

Update: Bank and CD 5th 3rd---3 month CD at 4.21%

7 month CD at 3.92%

Now 4.4%

November 22nd-23rd, the \$15,000 CD is maturing. When it rolls over, we will take \$15,000 and add it to the additional \$15,000 CD. We will have a \$30,000 CD. Vera made a motion to do this. Annette seconded, and by a voice vote, the motion passed.

Letterhead and Envelopes: We will be done when we establish our membership.

The Recreation is having a Turkey Bingo night on November 22nd from 6-9 pm. It was suggested that maybe we could have a Turkey Bingo on the same night and sell tickets to the overflow. We could charge \$15.00 for the ticket, and spend a maximum of \$500.00 on the event. Annette will call Brian Rouleau to find out about the possibility of us having the Turkey Bingo.

Nadia made a motion for us to look into this. Lenora seconded, and by a voice vote, the motion passed. On Monday, October the 28th will have a meeting about the Turkey Bingo, (if it is finalized that we can have it.)

Purchase Requests: Natalie requested we renew the Book Pages for \$414.00.

Lenora made a motion for us to renew. Annette seconded, and by a voice vote the motion passed.

The second request was for the renewal of the Adult Yoga, twice a month, and the Tai Chi once a month, at a cost of \$920.00 a year. Lenora made a motion to renew them. Nadia seconded, and by a voice vote the motion passed.

Neal Fischer's Book event will be at 1:20 on Sunday, October 20th. Setup will be at 11:30 a.m. A lady will come from Pile Book Store on Roosevelt to sell books. We will serve Coffee, cookies, and cupcakes. Annette will purchase the paper goods.

The Holiday Open House will be on Dec. 4th at 4:30 p.m. The Taco Truck will be there.

Adjournment: Lenora made a motion to adjourn the meeting. John seconded, and by a voice vote, the motion passed. Kathleen Spale adjourned the meeting at 8:05 p.m.

Respectfully submitted, Marge Hook, Secretary.