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Library Foundation Meeting May 20, 2025

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

Roll Call: Kathleen Spale, Vera Wilt, Marge Hook, John Mathias, Stephanie Lanken, Natalie Starosta, Lenora Giurini, Nadia Nammari, Rosanne

Approval of Minutes: of April, 22, 2025.

Library Board, Annette Corgiat: at the last Library Board meeting, Fernando Flores was voted in as a new Trustee. Greg Gordon is now the President of the Library Board. Annette will still be on the Board, but will have a different job.

Library: Natalie Aguirre: Natalie said they are very busy at Library. She visited Aimes and Komarek through the outreach program. She is hoping to finalize the newsletter this week .

Treasurer's Report: John Mathias: Report as of April 30th.

Balance, \$21, 516.95 +\$23.23 = \$21,540.18. We also have two CD's. One is for \$30,263.01, and the other for \$30,090.33.

We have to schedule a meeting with Fifth Third Bank to update all the signature and bank cards. We need to return the ones that will no longer be on the board.

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Action Items: A motion was made to make the payment for the annual report. The motion was accepted. Payment was made.

The election of the new Director will be next month.

Electronic Newsletter content: People see our logo when they get our letter to their home. Maybe we can get more donations.

Senior Fair and flyers. We are all set for the Senior Fair

Summer Reading Kick-off 6/7: It will be indoors, near the meeting room.

Everything is organized. There will also be an amazing balloon artist.

Summer Concerts: The dates for the concerts will be - 6/19, 6/26, 7/10, 7/17, 7/24.

Purchase Requests: We have purchase requests for Yoga and Zuma for Kids, there will be 6 Zumba classes and 12 Yoga classes for the children. The cost will be \$ 75.00 per class. There are adult classes already underway.

Summer 2025 Fundraisers: Stephanie gave us a few possible dates she was available,

Summer Author program: Katherine's Book

We discussed the fall membership drive and will talk more at a later date. We did not have any unfinished business. Meeting was adjourned at 7:40 pm

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Respectfully submitted, Margaret Hook

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