

North Riverside Library Foundation

Virtual Meeting

July 20, 2019

6:30 pm

Call to Order: Kathleen Spale called the meeting to order at 6:36 p.m.

Roll Call: Present- Kathleen Spale, Koula Tricoci, Nadia Nammari, Annette Corgiat, John Mathias, Lenora Giurini, Marge Hook, and Natalie Starosta.

Absent- Vera Wilt, Monica Pineda, Stephanie Lancken, PJ Folz, and Jeanne Eichorst.

Approval of minutes of June 15, 2021: Annette made a motion to approve the minutes of June 15, 2021. Koula seconded, and by a voice vote, the motion passed.

Library Board: Annette Corgiat-Annette said there was nothing new at this time. She did bring up the Annual Membership Letters. She said she and Marge will meet to work on this project.

They have all the paperwork. She questioned if we will be changing our name to Foundation and Friends, acknowledging the work the Friends have done over the years. Natalie will look into what will be required to change the name. She isn't sure if we can change the name on the 501C3 without having to apply again. She also mentioned we might have to pay a fee to make the change. Will it be worth it?

It was brought up that North Riverside families are familiar with The Friends for many years. Having their name added to ours might be better. Letters will go out in September, so we have time to figure what is best.

Library: Natalie Starosta-Natalie said the Summer Reading is doing very well. They are offering several programs which meet in the parking lot and on the grassy area. All renovations should be completed by Labor Day. They are hoping the Delta Variant will not interfere with plans.

Treasurer's Report: Koula Tricoci-Koula reported our last month's balance was \$11,723.90. Our present balance is \$12,416,05. Koula mentioned that we received another large donation from John's former employer. He was given credit for hours of volunteering he did through a new program they have. John is retired, but he is grandfathered in the program. We received \$710.00 from them, for the 71 hours he did volunteering. THANK YOU SO MUCH JOHN.

Nadia talked to the customer service at the Bank, to check on two different fees we were charged. One was for product, and one was for safety of security. Annette made a motion to approve the treasurer's report of July 20, 2021. Lenora seconded, and by a voice vote, the motion passed.

Purchases: Book Pages-No update at this time. They are very popular with the patrons.

Read to Feed-Natalie will need a check in August for our donation.

2021 Fundraisers-Pumpkin Party-Natalie- We will partner with the Library for this pumpkin event. Natalie has a supplier lined up to purchase the pumpkins. We will sell the pumpkins to the participants. It can work two ways. If the Covid situation improves, the participants will buy the pumpkin, and meet in small groups for decorating at the Library. Or, the participants will buy their pumpkin, take it home with a decorating kit supplied by the Library. They will decorate their pumpkin at home, then bring it back to the Library to be put on display, ready for the voting.

Masks and Merchandise:

Koula reported on the supply of the merchandise we have available. 31 V Neck t shirts, 23 black with teal writing sweatshirts, no hoodies, 26 masks with the book flared out, 24 Keep NR Local masks, 15 Foundation canvas bags, and 7 Pets and Foundation logo canvas bags.

Annual Membership Letters: Annette covered this in her Library report.

Kay Subaitis: They are just waiting for the Fire Place which should arrive in mid-August.

Shredding: Kathleen will reach out to PJ. Hope to move on as soon as the students are back at RB.

Pet Photo Shoot :It will probably be held the first week in November.

Annual Meeting and Committee: Annette will work with Vera on the nominations.

Unfinished Business: Kathleen asked how the members would feel about our next meeting being in person at the Library. We can decide before our next meeting.

John felt that for the next parade we should have a Foundation car following the Library car. He feels we should advertise our group more. He thinks we might be able to sell Foundation logo hats, or polo shirts with our small logo. More people will know who we are.

Natalie mentioned a sad fact. Only 34% of NR residents are vaccinated. The Library is going to offer several programs about Covid.

Adjournment: Kathleen adjourned the meeting at 7:10 pm.

Next meeting is August 17th, 6:30 p.m. Virtual or in person ??????????????

Marge Hook, Secretary

Hope everyone is well. Be safe.

