

North Riverside Library Foundation
Minutes of May 31, 2022 Virtual Meeting

6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:47 p.m.

Roll Call: present; Kathleen Spale, John Mathais, Natalie Nammari, Stephanie Lanken, Vera Wilt, Marge Hook, and Natalie Starosta. Absent; Koula Tricoci, Jeanne Eichorst, Monica Pineda, PJ Folz, Annette Corgiat, and Lenora Giurini.

Approval of Minutes: Vera Wilt made a motion to approve the minutes of March 22, 2022. Stephanie Lanken seconded, and by a voice vote, the motion passed.

Library Board, Annette Corgiat: In Annette's absence, John spoke.

John said he feels we need to promote the Amazon Smile more. Amazon already contributes to charities. When we purchase items from Amazon, we need to click on the Amazon Smile Link, and choose North Riverside Library. This will result in the Library receiving a donation from Amazon.

John said we can set this up on You Tube, in our Newsletter, with a poster on display in the Library, or on reminder cards to be inserted in all books being checked out. Another suggestion would be to have the information on a refrigerator magnet. Natalie will into this idea.

An increase in Patrons using Amazon Smile will be beneficial to the Library. This will be a long term activity.

Library: Natalie Starosta; The parking lot is finished. They are reattaching the electrical part. The Library is getting ready for Summer Reading.

Susan's last day will be June 11th. Natalie is working on setting something up.

Treasurer's Report: Koula Tricoci May 2022 NRLFoundation

4/19 2022	Beginning bal. \$33,361.22		
4/27 2022	Your Cause		\$16.00 \$33,377.22
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5/9/2022	Al's Pizza - Shredding Event	\$66.95	\$33, 310.27
5/10/2022	5/3 rd ACH Mps Billing	\$29.90	\$33, 280.37
	Shredding Event Donation		\$185.00 \$33,495.27
5/13/2022	4-imprint (pens Senior Fair)	\$190.03	\$33, 275.34
5/16/2022	NRPL Annex Renovation	\$11,000.00	\$22,275.34
5/24/2022	Noah's Ark Stuffed Animals	\$1, 639.78	\$20, 635.56
	Non For Profit Annual Report	\$10.00	\$20,625.56
5/27/2022	Amazon Smile	\$22.76	\$22.76 \$20,648.32
5/31/2022	Your Cause		\$24.00 \$33,672.32
5/31/2022	Ending Balance:		\$20, 672.32

Name Change: Kathleen said she needs to get signed documents to Natalie.

Senior Fair Advertisement: The Recreation Dept. decided to put the Library flyer and the Foundation pens into the bags. In addition, we could put flyers on the front tables in the Library, and pass out ID cards for Summer Reading.

Update on Library website. They are still in the process.

Library Board shirts: Natalie still needs one shirt size.

4th of July Parade: We will participate. Let Natalie know if you are interested. Also, we are welcome to walk along with the Library vehicle. Annette is working on getting a golf cart for us to use. Natalie said the candy has been purchased.

Donation to Portal or Square: Lenora said she was trying to make a donation through the Portal, but it wouldn't go through. We also have the Square. Natalie said nothing has changed with the present Portal. Kathleen said maybe we should get another one, and not have to pay the \$25.00 fee.

Purchases: There is no report on Amazon Wish List, Book Page, or Room Renovation.

Fundraisers: There is no report on IndieGogo, or AWS Non Profit.

Masks and Merchandise: At the Shredding Event, we offered some of our merchandise for sale, but didn't sell anything.

Annual Membership Cards: Nothing to report at this time.

Kay Subaitis Room: Nothing to report at this time.

Shredding Event: The event went well, and was well coordinated. It was a successful event, but promotion of this event could have been better. It would be a good idea to have it again, with distribution of flyers ahead of the event

Walkathon: No update. The committee will be meeting.

Teddy Bear Workshop: It will be held on June 11th from 1:00-4:00. It opens at 10:00 to sell kits.

Merchandise: Kathleen will ask Theresa what we can sell at the concerts. The first concert will be on June 23rd. There will be less concerts this year.

funds2orgs: (Shoe drive) Natalie received information about this activity. If we partner with them, we would receive a profit from them. They collect new and gently worn shoes.

Unfinished Business: The Library is looking into an architect to redesign plans, and then we would execute the project.

Kathleen said our Annual Meeting will be in August. We need to address Officer's term dates. We may need another Officer.

There will not be a Big Block Party this year.

Adjournment: Kathleen adjourned the meeting at 7:30 p.m.

Respectfully submitted, Marge Hook, Secretary.