

North Riverside Library Foundation

Virtual Meeting - April 16, 2024

6:30 p.m.

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

Roll Call: Present: All attendees in person, virtual, or by telephone. Kathleen Spale, Vera Wilt, Annette Corgiat, Koula Tricoci, Nadia Nammari, John Mathais, Natalie Starosta, Lenora Giurini, and Marge Hook. Absent: Stephanie Lanken.

Approval of Minutes: Vera Wilt made a motion to approve the minutes of the March 19, 2024 meeting. Annette Corgiat seconded, and by a voice vote the motion passes.

Library Board: Annette Corgiat: Annette thanked everyone that attended the dinner. Marge Hook thanked Annette for the lovely dinner. Annette said we need more volunteers.

Library Board: Natalie Starosta: Natalie said they are working on the Summer Reading. They are also working on Outreach for opportunities to show who we are.

Treasurer's Report: John reported our checking account had a balance of \$19,397.93 at end of March. In April we had deposits of \$45.25, \$100.00, and \$31.00, leaving a total of \$19,574.18. Our CD for \$30,000 received interest of \$110.50. The \$10,000 CD received interest of \$205.01. Our total is \$59,889.69. We also have one open check.

Lenora made a motion to accept the Treasurer's Report. Koula seconded, and by a voice vote, the motion passed.

Koula suggested we have the meeting at 6:00 p.m. Everyone agreed.

John also mentioned he will send a check to Lauren for \$1,400 for her services.

By Laws in progress: No update.

Updates: We have to have more conversations with Lauren. Lenora feels we should have a meeting with just Lauren, to discuss her report. Everyone agreed. We will set it up. John said he

Bank and CDS: John Mathais: John said our \$10,000 CD will mature in mid May. If approved on May 21st, John can roll it over. He can take \$5,000 from the checking, and add it to the CD at 5%.

Our checking will be less, but we will still have enough money. The other CD matures in July. John said he will use discretion. Vera made a motion to allow John to transfer with the best rate to renew, 4.75+5.50. Koula seconded, and by a voice vote, the motion passed.

Pay Pal Giving Fund: Pending

Grants: None

Zoom Account: No status.

Senior Fair: It will be on Thursday, May 9th, from 10:00 a.m. to 12:00 noon. Vera said we have been registered since February 21st. We need to let her know who can come to help.

Sandra Buckley Thank you note. Marge will send her a thank you for her \$100.00 donation.

Letterhead and envelopes. Nothing at this time.

Recommendations 1, 4, and 6 from Lauren's report, will be discussed at our meeting. Kathleen will reach out to her for her templates.

RB Landmark Rewards: We can do ads in the Landmark to bring attention to us. The quarterly cost is \$100.00-\$200.00 a page. An 1/8 page in color is \$145.00 for one, and \$115.00 for 2. The Landmark prints 19,000 copies each print.

Possible Presentation on Digital Media platform. Annette suggested we could promote for those that do not know what it is about.

Library Advocacy and Funding Conference, 7/24-7/26. It is virtual, and is \$250.00 per person. We will discuss next month.

Purchas Requests: Lower Level-The board needs approval.

Book Bike: Natalie said other places have more events going on frequently. We do not. If we have 4th of July, there will be a liability. She feels it doesn't make sense for us, and didn't pursue it.

Summer Reading Program Sale: The Community organization will have the inside room. The Perpetual Sale Room will have two book carts filled and a table. We will be able to look through digitalized information from 1926-1952. We also have the recording from Melody Mills last day. We could use this during Summer Reading time or at the Winter Open House. The Illinois Newspaper Archives has information we can also use.

Flea Market: It will be on Sunday, 6/9. From 9:00 a.m. – 2:00 p.m. We will probably not participate. It doesn't fit.

Summer Concerts: 6/20, and 7/4. Annette said we sold chances for an iPad, and did well. Annette feels an iPad is a good idea. Natalie asked if it is allowed. We will look into the rules to see if selling chances is allowed.

Library Giving Day: 4/3.

New Fundraisers: Fall Author Program Committee: Annette has information on Susan Becker, who does a presentation on Nancy Drew. We need to create a committee.

Fall Membership Drive Committee: November or December.

Unfinished Business: John said we could have individual fundraisers for the Library. He mentioned a silent auction, game contest, or a readathon would be some good ideas.

Adjournment: John made a motion to adjourn. Koula seconded. All said yes. Kathleen adjourned the meeting at 8:30 p.m.

Respectively submitted, Marge Hook Secretary.