

North Riverside Library Foundation and Friends

Virtual, In Person meeting

5- 21-24

6:30 p.m.

Call to Order: Kathleen Spale called the meeting to order at 6:43 p.m.

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

Approval of Minutes: John Mathais made a motion to approve the minutes of April 16, 2024. Stephanie Lancken seconded, and by a voice vote the motion passed.

Library Board: John said they were working on budgets.

Library: Natalie Starosta said they are working on Summer Reading. On the 4th of July she needs volunteers to hurl out candy to the children. June 1st will be the Kick Off for the Summer Reading. There will be vendors, a Bouncy House, and the Reptiles will be there.

Treasurer's Report: John Mathais said they received the annual letter from the Secretary of State office requiring a list of the members of the Foundation. There is a \$10.00 filing fee, and a \$1.00 service fee. Koula made a motion to approve the \$11.00 fee. Stephanie seconded, and by a voice vote, the motion passed. John will try to do it on line in the future. John said we have \$19,480.14 as our balance as of April 30th. Our 2 \$30,000 CD's have accumulated \$229.07 in interest. The other which matures today, accumulated \$288.35. All three are \$60,004.56 total.

By Laws in Progress: no update

Bank and CDs: already covered by John.

PayPal Giving Fund: no update.

Grants: no update.

Zoom account: no update.

Senior Fair 5/9: It was held for two hours. The Foundation was set up next to the Library. Many visitors talked to them. Some people asked for an easier way to donate. We must inform the people to press the correct button. The Library donation goes to the First American, and the Foundation donation goes to the 5th 3rd Bank. Many visitors came through.

Buckley Thank you for donation. Marge took care of it.

Letterhead and envelopes: no update.

Electronic and Newsprint Content: Nadia will take care of it. She has exciting ideas.

Landmark Reviews: (6/12) Kathleen emailed them about the reach they have. Maybe later we will do it.

Summer Reading Program Sale: (6/1) It will be from 11:00 a.m.-3:00 p.m., in the perpetual sale room. Natalie needs more reusable bags. Please drop off at Library. (any size) John checked the Square, and everything is updated and ready to go. Library and Advocacy and Funding Conference: Anyone interested in attending? 7/24 7/26 virtual.

Lauren's Final Report and Reviews: Check over the documents she gave all of us. She will help us out. She gave us many great ideas, and recommendations.

The following are some of the recommendation and ideas she gave us. I did not elaborate on our conversations at the meeting. The list will be a short version of what we discussed and will remind you of our conversations. You can also look back on her report we received.

Group picture of members, and each telling why they are a member.

Use different calendars of events.

Monthly "What's fun at the Library today?"

On and off week, something special.

Let people know what the Library offers.

What things at the Library are free?" Saving you money.

Library Black Friday App.

Budgeting for an author event.

Committee shares information about event offered six to eight months ahead.

Reaching out to Network.

Storytelling: 2 min. short video.

Tell story of how the Foundation helps the Community.

Writing Legacy Stories.

We have already paid Lauren, but we can use her help in the future as we make our decisions.

June 1st the Reptiles are coming.

Unfinished Business: none

Adjournment: Kathleen Spale adjourned the meeting at 8:00 p.m.

Next meeting: June 18, 2024

Respectively submitted, Marge Hook Secretary.