

## North Riverside Library Foundation Friends Meeting

Tuesday August 20, 6:30 p.m. In person and virtual.

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

Roll Call: present at Library, Kathleen Spale, Natalie Starosta, Annette Corgiat, Lenora Giurini, Nadia Namari, Vera Wilt, John Mathais, and Marge Hook. Virtual, Stephanie Lanken. Koula Tricoci absent.

Approval of Minutes: Approval of minutes of July 16<sup>th</sup> and July 30<sup>th</sup> committee meetings. Nadia made a motion to approve, Lenora seconded, the motion passed.

Library Board: Annette Corgiat- Annette said she had nothing from the Board. She said the little girl who won the Ipad, said she is a new resident in town. She and her mother were very excited because she didn't have one. They live on Keystone.

Library: Natalie Starosta: Natalie said they are working on the Summer Reading, and its finale. They will have a Tye Dye event for adults and children in the parking lot. They will be getting out flyers for the Holiday Open House.

Treasurer's Report: John Mathais: John said the New Fiscal Report balanced out with the Bank. for \$15, 784, 77. The Ipad was the largest purchase and the deposit for the raffle tickets was the largest deposit. We paid \$529.00, and took in \$391.00 for the chances on the Ipad.

With the loss, we changed it to a Friend Raiser.

Action Items: We paid a fee to the IRS for the Federal 990 Form. We paid Illinois a fee for the 990 form. Our 1<sup>st</sup> CD for \$30,000.00 rolled over with no more interest. Our 2<sup>nd</sup> CD plus another month of interest brings it to \$15,110.40. Our total now is \$60,964.58. Vera made a motion to approve the report. Lenora seconded, the motion passed.

Annual Meeting, Nominating Committee. (Election of Officers and Directors). Annette Corgiat made a motion to keep this year's members the same. Lenora seconded, the motion passed.

Annette added, we need to put out more information about what we do, and possibly get a new Logo.

Form 990: John Mathias and Vera Wilt had the Sales Tax Exemption Renewed. 8/1/29

Zoom Account: Lenora is trying to get our money back from opening our Zoom Account.

Letterhead and Envelopes: Nothing right now. They will purchase what they need after the come in. membership drive numbers

Electronic and Print Newsletter Content: It will take off in the Fall with the North Riverside Foundation. It will include the little girl who won the iPad, whose family are new residents of North Riverside. She lives on Keystone.

RB Landmark Rewards (Fall). \$145.00 per ad, \$115.00 two or more. It was decided it wasn't worth the cost. It was tabled.

Fall Author Program Committee: Our next meeting will be August 27th. We will be planning our Author event. It was suggested we could pass out bookmarks. Lenora suggested we should have a code on every activity we do, which will lead directly back to us.

Autumn Fest: We need to find out who will make the chili.

Unfinished Business: Lenora suggested we reach out to Kennedy Blaze, the Olympic Wrestling winner, to celebrate her, as she is a local.

Adjournment: John Mathais made a motion to adjourn the meeting. Lenora seconded, and by a voice vote, the motion passed. Kathleen Spale adjourned the meeting at 7:50 p.m

Respectfully submitted, Marge Hook, Secretary.



