

Friends of the Arlington Public Library Board Meeting Minutes

July 31, 2017 Central Library

- I. **Call to order:** 7:15pm. Present: Kate Summers - President, Kelly Fado – Secretary, Marty Pippins, David Evans. Also present Joni Stearne- Donation Processing Team, Marx Sterne – FOAL Member.

Approval of minutes for February and May of 2017 will occur at September meeting as we do not have a quorum.

II. **Books and Bubbly Fundraising Idea**

Marty proposed a fundraising idea for the future perhaps after the Spring book sale in 2018. A casual, easy to organize fundraiser where we all tapped into our network and worked to broaden the reach of FOAL. Talk included suggestions to hold this type of an event at Shirlington Library inviting the Signature Theater and perhaps having it with an author event.

III. **Board Vacancies**

Treasurer – position still open
Shirlington Rep – open

Current Reps are:

Central Library – Eva Griffeth
Cherrydale – Marty Pippins
Columbia Pike – Mike Beglinger
Glen Carlyn – Kate Schweigart
Plaza Representative – David Evans
Westover – Nada Sulaiman

IV. **Lit Up Ball**

Date will be March 22, 2018. Themes under discussion are: Masquerade Ball, Superheros and Game of Thrones.

V. **Complete Back Office Support**

\$90 an hour, and approval required from Kate and Marty to work more than 15 hours per month. Period of performance is 1 year. Marty and Kate are copied on all correspondence.

They have begun cleaning up Quick Books and have processed checks and have taken over Pay Pal processing from the website.

VI **Items for Next Meeting**

- Approval of February and May 2017 Meeting Minutes
- Decision on Memorial for Lynwood (name in books, plaque displayed in Westover, dedicating a shelf?)
- Board Meeting Schedule – and when will we meet at Columbia Pike Branch – Oct? Should we do Mondays at 7pm? Thursdays at 7pm?
- Decision on theme for Lit Up ball
- Prep for October book sale – do we need shelves built? Do we need to purchase more moveable carts?
- Strategic Planning Offsite

Meeting adjourned at 8pm

Addendum to Minutes:

RECORD OF ELECTRONIC VOTE: On August 15, 2017, Kate Summers moved that the Board accept a contract for three cash registers for the October book sale at a cost of \$1,076. The motion was seconded by Nada Sulaiman

Voting Aye: Eva Griffeth, Martin Pippins, David Evans, Kelly Fado, Nada Sulaiman, Michael Beglinger