

**Friends of the Arlington Library  
Board Meeting Minutes - ANNUAL MEETING**

Present: Kelly Fado, Martin Pippins, Judith Kindell, Joni Sterne, Jamie Krovontka, Laura Porter, Maggie Colston, Gineane Goldsmith, Peter Petruski, Sharyn Meister, Kate Summers, Claire Christian, Rob Hizon, Halyna Hodges, Jane Posner

**I Welcome and Annual Report of the Board**

FOAL was founded in 1981 and is run by an all-volunteer Board; all Library programming is funded by FOAL. A book sale is currently planned for October 2020, but may change based on the COVID-pandemic restrictions (if any, at that time.)

**II Financial Report**

\$2.286M as of May 31, 2020; budget is on track for FY20; revenue is down because of the Spring 2020 book sale cancellation, and decreased endowment-interest revenue; however, increased Memberships have offset some of the losses.

**III MOTION: To elect the Board Executive Committee slate as presented.**

**President: Kelly Fado**

**Vice-President: Jane Posner**

**Secretary: Jamie Krovontka**

**Treasurer: Judith Kindell**

**MOTION APPROVED by Membership.**

**IV Introduction of the Board**

Branch representatives and At-Large representatives introduced; an opening exists for the Aurora Hills Branch representative.

**V MOTION: To amend the By-laws as proposed.**

**Proposed by-law changes to: 1) allow flexibility in creating/changing Membership categories; 2) explicitly allow online meetings to be conducted; 3) correct current by-law numbering; and 4) allow flexibility in establishing Standing Committees of the Board.**

**MOTION APPROVED by Membership.**

**VI Membership Survey Results**

Results of survey shared: additional suggestions for FOAL programs, potential new Membership benefits, and possible increases to Membership rates this Fall.

Thank you to staff, volunteers, and representatives!