

May 30, 2019
Friends of the Arlington Library
Board Meeting Minutes

Present: Kate Summers, Martin Pippins, Claire Christian, Judith Kindell, Rob Hizon, Sharyn Meister, Nada Sulaiman, Kelly Fado, Joni and Marx Sterne, Jamie Krovontka, Maggie Colson, Julia Berg and Peter Petruski.

I. Board Discussion

Kate Schweigert has resigned so her position representing Columbia Pike is open. Judith Hijikata has resigned as well so her position representing Shirlington is also open. The Board discussed its structure, roles and responsibilities, and decided to modify the by-Laws by changing special coordinators to Members-at-Large with responsibilities determined by the Board. We discussed having a Member-at-Large for membership, and maybe one for fundraising or volunteers. Judy agreed to look at the bylaws and draft this change for us that can be circulated and hopefully adopted at the Annual Meeting.

II May 6 minutes

Judith Kindell moved to waive the reading of the minutes, Kate Summers seconded, and the motion was approved. Judith moved acceptance of the minutes, Sharyn seconded, and minutes were unanimous approval by Board.

III Library Budget Request

Arlington Reads	\$130,000
The Shop	\$ 7,000 (Maker supplies)
Adult Programs	\$ 40,000 (Lit up ball, comic con, t-shirts)
Collections support	\$ 90,000
Gardening Shed/tools	\$ 3,000
Youth Services	\$ 53,000
Volunteer Recognition	\$ 2,000 (for use at all branches)
Branch Programs 1k each	<u>\$ 7,000</u>
TOTAL	\$332,000

Other Budget Requests from the Library: on May 6, the Board approved \$83,100.77 for the Bookmobile with FOAL branding and logo on the Bookmobile.

Judy moved approval of the Library's budget request, Kelly seconded, and the motion passed unanimously.

IV FOAL Items

Kate moved to spend no more than \$3,000 on new FOAL t-shirts, including adult, children and infant t-shirts, Judy seconded, and the motion passed unanimously.

Board Decisions

- Modifying the by-laws to allow members with specific assignments as determined by Board need.
- Approval of the May 6 minutes
- Approval of the Library's budget request \$332,000
- Approval of up to \$3,000 for FOAL t-shirts.