

December 2, 2019

## **Friends of the Arlington Library Board Meeting Minutes**

Present: Kelly Fado, Kate Summers, Martin Pippins, Judith Kindell, Rob Hizon, Joni Sterne, Jamie Krovontka, Laura Porter, Maggie Colston, Gineane Goldsmith, Peter Petruski, Marx Stearne (guest), Jane Posner (guest).

### **I. Waive reading of November 4, 2019 minutes.**

**MOTION: Marty Pippins moved to waive reading of the November 4 minutes; Laura Porter seconded; waived reading was approved unanimously by the Board.**

### **II. Approval of November 4, 2019 minutes (completed via email)**

**MOTION: Marty Pippins moved to approve the November 4 minutes; Laura Porter seconded; November 4 minutes were approved unanimously by the Board.**

### **III. Meeting and Book Sale Dates for 2020**

Meeting dates prepared and shared with board members, including dates for book sale: March 26-29, 2020 and October 22-25, 2020. Claire will forward calendar invites for board members.

### **IV. FOAL Insurance for Events**

Need to reevaluate insurance to see if separate event insurance is needed, or if existing insurance is adequate for FOAL's needs.

### **V. Lit-Up Ball Dates**

The Library is still evaluating which dates work well for the space, and will let FOAL know as soon as possible.

### **Board Decisions**

- **Approval of November 4 Board Meeting minutes; and waive reading.**