

February 1, 2021

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

Present: Jamie Krovontka, Laura Porter, Maggie Colston, Gineane Goldsmith, Peter Petruski, Kate Summers, Claire Christian, Rob Hizon, Halyna Hodges, Jane Posner, Sharyn Meister, Judy Kindell, Marty Pippins, Joni Stearne

### **I MINUTES**

**MOTION: To waive the reading of January 2021 Minutes.**

**Judy Kindell moved; Marty Pippins seconded.**

**MOTION APPROVED unanimously.**

**MOTION: To approve January 2021 Minutes.**

**Judy Kindell moved; Laura Porter seconded.**

**MOTION APPROVED unanimously.**

### **II FINANCE UPDATE**

\$2.494M in ACF - 2nd half payment will come out for Library; \$67K in United Bank and \$86K in B&H. Audit underway. CFO also conducting an insurance review. 3 cash registers were purchased in early 2020 - FOAL is due a credit of \$1,000. CFC application still underway.

### **III BOOKSTORE UPDATES**

Additional bookends needed - approved Motion from previous month will cover this purchase. Shirlington and Westover may need refreshes on their bookstore areas.

Consider a pilot program to accept donations via appointment only. Use heavy restrictions on what can be accepted (sellable condition - no textbooks, DVDs, computer manuals, etc...) and how much we can accept at each appointment (no more than 5 bags/boxes per appointment slot.) Have pre-printed receipts ready. Pete will check with Library administration for approval.

Joe has had to switch how we send books to BWB - too many pickups were requested for the box outside, so now we have to ship them.

### **IV DONATION USE**

FOAL received a \$6,500 donation from Robert Vosilus in honor of his brother, Richard, who was homeless and used the library frequently. Robert sold a condo and made a donation to FOAL and a donation to ASBAN.

**MOTION FROM FEBRUARY 3, 2021: I move that Friends use \$1,000 of the \$6,500 donation from Mr. Vosilus to stock the Little Pantry outside Central Library twice per month for 5 months (~\$100 per stocking, for 10 stocking opportunities; early in the month and later in the month for 5 months) - February, March, April, May, June 2021.**

**Jamie Krovontka moved; Sharyn Meister seconded.**

**MOTION APPROVED unanimously.**