

April 5, 2021

Friends of the Arlington Library Board Meeting Minutes

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

I MINUTES

MOTION: To waive the reading of March 2021 Minutes.

Judy Kindell moved; Kate Summers seconded.

MOTION APPROVED unanimously.

MOTION: To approve March 2021 Minutes.

Judy Kindell moved; Sharyn Meister seconded.

MOTION APPROVED unanimously.

II LIBRARY UPDATE

Libraries are in planned reopening as budget permits and as vaccines become more prevalent; Summer Reading will partner with Nationals again; Shirlington and Westover branch reopenings are going well and numbers are on the rise; not enough staff to open all branches, so the county hiring freeze has been lifted for the libraries; an author talk contract has been signed with Imbolo Mbue!

III FINANCE UPDATE

\$2.5M in ACF, \$66K and \$67K in two bank accounts; Square report showed \$831.50 in credit sales at March pop-up sale.

IV FUNDRAISING

Proposal to create a Donor Relations Committee - Kate would like to help with social media; Claire, Jamie, and Sharyn are interested in doing some work to build donor relationships.

V BOOK SALE

Smaller sales: could think about bookcases in the auditorium - consider occupancy; DPT is vaccinated and eager to return to volunteer work

VI OTHER

Halyna has offered to create emails for each board member that will live with the board member's position, ie. CherrydaleRep@arlingtonlibraryfriends.org - will help with transitions in the future; also a central documents repository.