

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

Present: Kelly Fado, Kate Summers, Martin Pippins, Claire Christian, Judith Kindell, Rob Hizon, Joni Sterne, Jamie Krovontka, Laura Porter, Maggie Colston, Gineane Goldsmith, Peter Petruski, Julia Berg, Eileen Hanning.

### **I September 9, 2019 Board Meeting minutes (shared/read via email only)**

**MOTION: Judy Kindell moved to waive the reading of the minutes; Kate Summers seconded; waived reading of the minutes was approved unanimously by the Board.**

**MOTION: Judy Kindell moved to approve the minutes as amended; Kate Summers seconded; amended minutes were approved unanimously by the Board.**

### **II Budget Update**

FOAL was \$80K over budget for FY2019, including a \$75K + deficit for the Arlington Reads program. Also, paid staff expenses for book sale are not included in the budget, which totals approximately \$25K in additional monies, paid quarterly.

Consider 2-3% from Foundation money each year added to budget for additional library support - Marty will work with ACF to create a plan and report back to Board. Also, Board should consider a “big idea” or “big project” with additional withdrawal from Foundation.

**MOTION: Judy Kindell moved to delegate Marty Pippins to speak with Arlington Community Foundation regarding a 2-3% withdrawal from our account each year to increase support to library; Jamie Krovontka seconded; motion was approved unanimously.**

### **III Book Sale**

Volunteer spots are nearly full; logistics are in order. Future conversation: how to define “Membership” for book sale entry: individual vs. family, etc. Need to track teacher sales/gather data. Short survey at register with 3-5 questions. Staff will initial and include total dollars spent at bottom.

**Judy Kindell moved to adjourn; Kate Summers seconded; motion was approved unanimously.**

### **Board Decisions**

- **Approval of September 9 Board Meeting minutes, as amended; and waive reading.**
- **Approval to delegate Marty Pippins to speak with Arlington Community Foundation regarding 2-3% annual withdrawal from Foundation money to increase library support.**