

September 13, 2021

**Friends of the Arlington Library
BOARD MEETING Minutes**

Present: Kelly Fado, Jamie Krovontka, Maggie Colston, Kate Summers, Halyna Hodges, Sharyn Meister, Judy Kindell, Marty Pippins, Merri Horn, Rob Hizon, Jane Posner, Pete Petruski, Sheila Leonard

Meeting commenced at 7:09pm

MOTION: To nominate and approve Sheila Leonard as a Board Member and Representative of the Westover branch. Sharyn Meister moved, Kate Summers seconded.

MOTION APPROVED unanimously.

I TREASURER UPDATE

\$2.675M at ACF and \$142K between 2 checking accounts. \$4,525 paid to AFAC for Summer Reading Program. FOAL still owes Library most recent installment, but haven't received statement from County to date. The Audit is near complete.

II LIBRARY UPDATE

4,525 participants in Summer Reading Program. Arlington Reads program is starting soon and will be held once/month for the next few months. All branches are now open except Plaza (due to pre-planned construction.) Sunday hours will hopefully be restored, but not yet, due to hiring/staff shortages. FOAL will draft a letter to the County Board to advocate for better hiring and recruitment of Library staff. All volunteers must provide visual proof of vaccination. The Library has a budget deficit and is requesting \$13,500.

III BOOK SALE UPDATE

Marty has thought through the cart set-up in the auditorium and will contract with Bookstore Movers to assist, as usual. Better World Books will clear out leftover books on Monday. Auditorium capacity is 100 people (with the carts in place), so line management will be critical. Maggie will organize volunteers. Teacher discounts will be in place - 50% off Friday and Saturday - must have school ID.

MOTION: To spend \$6,000-8,000 plus tip for the Bookstore Movers contract - actual amount to be determined at a later time. Marty Pippins moved, Kate Summers seconded.

MOTION APPROVED unanimously.

EXECUTIVE SESSION commenced at 9:03 pm.

MOTION: To approve pay rate for staff member. Kate Summers moved, Claire Christian seconded.

MOTION APPROVED unanimously.

Meeting adjourned at 9:17 pm.