

FOAL BOARD MEETING Minutes

Board Members Present: Kelly Fado, Jamie Krovontka, Sharyn Meister, Rob Hizon, Claire Christian, Laura Porter Kate Summers, Judy Kindell, Jane Posner, Merri Horn, Linda Friedman

Board Members Absent: ?

Others Present: Pete Petruski, Marty Pippins

Meeting commenced at 7:05 pm

- September Meeting notes were approved.

Arlington Community Fund presentation and PNC

- Asset Class Performance – Everything is down.
- Tell everyone if you know a high school senior in Arlington apply to ACF for scholarships.
- Recommends that we define FOAL's 1-3 year and 3-5-year priorities for the library and the fund.

Book Sale

- Reminder to sign up for volunteer and board member slots.
- Marty to get the ice.
- Jane and Kate to go to Costco to get drinks.
- Kate to get empanadas, donuts and sandwich trays.

Donations

- Donations are down and we are still taking more.
- FOAL had 1995 boxes last sale and only 1608 boxes now.

Donation Processing Team (DPT)

- The Donation Processing Team are library volunteers, not FOAL volunteers.
- The library supports FOAL's sponsoring a dinner to thank the DPT for their hard work.
- Claire is reviewing restaurant spaces and early December dates.

MOTION approved to provide \$50 book donations for the following orgs:

- Clothesline: this local nonprofit provides clothing for over 1000 Arlington school children. They have a bookshelf for kids to shop while selecting clothes. Suggest packing a box to stock the shelf.
- Matthew 25: this local food bank and free clothing site serves hundreds of local families. Suggest packing a box to donate.

- Books for Prisons: Suggest packing a box to donate.