

Board Members Present: Kelly Fado, Rob Hizon, Marty Pippins, Laura Porter, Jane Posner, Sharyn Meister, Kate Summers, Claire Christian, Merri Horn

Board Members Absent: Jaimie Krovontka

Library Representative Present: Pete Petruski and Diane Kresh

Introduction

- The board approved the June Meeting minutes.

Library Budget Discussion (Diane Kresh)

- Felt that the budget process has not been as smooth as it could be
- Since then, she has spoken to Mark Schwartz and the county attorney, who both recommended creating an MOU - memorandum of understanding between the library and FOAL
- Peter and the county attorney are working on a draft
- Most jurisdictions already have an MOU to provide and codify how the two entities will work together and helps to create a governance structure.

Post-Budget Discussion (FOAL Board)

- FOAL and the Library previously had discussions about an MOU, and FOAL once drafted an MOU, but it was not agreed to by the Libray, so it stalled. Kate will share the draft with all.
- Hope to work together on this one.
- FOAL voted to retain our own counsel regarding the MOU
- We would like to have a special board discussion to review the MOU draft once we receive it
- Would like the MOU to include 2-3 high level decisions related to the book sales that are logistical

Quick Follow-up from Peter

- Library leadership plans to join more FOAL discussions to share priorities which will help FOAL share more info with our membership.

Treasurer Report

Stats

2,089,959.51 at the Community Foundation

160,285.72 in the bank accounts, for a total of 2,250,245.23

- Regarding the audit, things are smooth.

- Accountants recommend that we get a new bank with cash checks online to double-check vendors
- Arlington Credit Union does it
- Judy will check it out. 24-month retention and deposit info
- Need to get Claire on the accounts now

Library Update (Peter)

- The book sale dates were announced internally to staff
 - He will provide summer reading completions and registrant info in September
- National Library Card Sign Up in September
 - Diane wants to return to our FOAL call to share what the Library is doing in support of this to bring customers back
 - Several initiatives underway
- Securing a streaming video service for public
- Also looking to increase the number of active cardholders
 - If they haven't used the card in the last year, they are not active
 - Looking to do more outreach to the public
 - Book store coupons?

Book Sale Updates

- Fall sale to start on Thursday, 10/ 27
- Set up deliveries for Sunday 10/23 instead of Monday 10/24
- The sale will end on Halloween, and we plan to get everyone in and out fast to get out of there before 3-4 PM.
- Considering making a front table sale separate on the same day as the sale or right before the sale since we felt it didn't work during the Spring sale
- An auditorium might be a good idea or a meeting room. Then dealers can be more spread out and have more space
- Thinking of doing it on Thursday or Friday but have not confirmed the date