

8/27/2018

**Friends of the Arlington Library (FOAL)
Board Meeting Minutes**

Present: Kate Summers, Gineane Goldsmith, Judi Kindell, Rob Hizon, Claire Christian, Laura Porter, Judy Hijakata, Sharyn Meister, Peter Petruski and Julia Berg– Library Representatives.

I. Call to Order 7:05 pm

II. Book Sale

The board considered a proposal from Neil Phelps to provide paid assistance to the Fall 2018 book sale. The board agreed that dedicated support to the event was critical. Judi Kindell moved that the board accept Neil's proposal. Sharyn Meister seconded the motion and the board unanimously approved the proposal. Kate Summers will notify Neil of acceptance.

The board also considered a proposal from Book Store Movers to provide additional project management/event management support during the Fall 2018 book sale. Kate Summers indicated that she would work with Book Store Movers on their pricing and made a motion to accept their proposal with a NTE clause. Laura Porter seconded the motion and the board unanimously approved the proposal. Subsequent to the meeting, Kate Summers was able to successfully negotiate a discount.

The board discussed registers and the need to package up the machines and ship back. Rob Hizon volunteered to take the lead for getting these back to the vendor, post sale.

The FOAL Board is once again considering non-profit recipients of the \$50 vouchers for the book sale. The board will fund 5 vouchers, on a first-come/first serve basis.

III. Book Donation Team Support

Julia Berg passed along a request from the BDT to fund the purchase of two additional carts. Judi Kindell made a motion to fund this request, NTE \$800. Sharyn Meister seconded the motion and the board approved unanimously.

IV. Open Discussion

Julia Berg stated that the upcoming Lit Up Ball would be held on 23 March, 2019 at the Shirlington Library. It will have a TBD literary theme. Claire Christian is researching alcohol options as a way to raise funds.

The board discussed using the temp Rosslyn Alcove space for a fundraiser and agreed to pass on the opportunity at this time.

V. Board Decisions at the August Meeting:

- Accepted a proposal from Neil Phelps to provide additional support for the October book sale.
- Accepted a proposal from Book Store Movers to provide management and support for the October book sale.
- Passed a motion to purchase two new carts for the Book Donation Team to use NTE \$800.00

Adjourned: 8:15pm