

January 4, 2021

Friends of the Arlington Library Board Meeting Minutes

Present: Kelly Fado, Joni Sterne, Jamie Krovontka, Laura Porter, Maggie Colston, Gineane Goldsmith, Peter Petruski, Kate Summers, Claire Christian, Rob Hizon, Halyna Hodges, Jane Posner, Sharyn Meister, Judy Kindell, Marty Pippins

I MINUTES

MOTION: To waive the reading of November 2020 Minutes.

Kate Summers moved; Sharyn Meister seconded.

MOTION APPROVED unanimously.

MOTION: To approve November 2020 Minutes.

Judy Kindell moved; Kate Summers seconded.

MOTION APPROVED unanimously.

II LIBRARY UPDATE

Shirlington and Westover still planning to re-open for limited services, but now on hold due to COVID surge.

III FUNDRAISING UPDATES

Pop-ups raised approximately \$5,000 over 5 sales from August through December; would like to continue in 2021. Baskets have raised approximately \$125 over 4 baskets auctioned on Instagram. More baskets are coming, and potentially donations to Little Libraries throughout Arlington. Potential (large) book sale in October 2021; next pop-up in March 2021. FOAL ability to accept Facebook donations is moving forward.

Undertaking efforts to gather stories and build relationships with donors through personal outreach and social media campaign.

IV BOOKSTORE UPDATES

Bookstore restocking is well underway, and approximately ½ of the boxes from the cage have been sorted. Sorting area (behind the bookstore) is being organized for easy restocking once the store reopens.

MOTION: To spend funds for the purchase of supplies related to bookstore: bookends, display stands, and pricing stickers.

Kate Summers moved; Sharyn Meister seconded.

MOTION APPROVED unanimously, via email correspondence.

V FINANCE UPDATES

\$2.4M in ACF; \$80K in B&H, \$60K in United. Audit is underway. The new CFO is in the process of reviewing all insurance policies for FOAL.

FOAL DONATED BOOKS TO THE FOLLOWING ORGANIZATIONS IN 2020:

Detention Center

Pediatric Center

PTAs - Glencarlyn

DC Books to Prisons