

November 1, 2021

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

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

Meeting commenced at 7:05 pm

**I BOOKSALE UPDATE**

About 685 boxes of books were sold (2/3 of the books on the floor were sold.) 619 boxes of books were not put out on the floor due to space. Many issues with children's space, primarily different library hours.) Set up and tear down time was too short and more volunteers were needed. In future, should have a designated counter from the Board to count with Judy. New standard pricing will continue. Need more consistency with volunteers at future sales - maybe a training session or a Volunteer Captain on each shift.

Options for next sale: G1, G3, Auditorium, Off-site location - need to ensure location has wi-fi access and proper ventilation.

**II FINANCE UPDATE**

\$50,912.26 raised at sale. \$2.47M in ACF and \$193K in two bank accounts.

**III LIBRARY UPDATE**

Sunday reopenings have started. Imbolo Mbue will speak soon at Arlington Reads event. Expanded permanent hours will launch in January 2022. \$13,500 needed for book store support, including new carts, bookcases, and other materials.

**MOTION: To approve \$13,500 in expenditures for bookstore support.  
Kate Summers moved, Sharyn Meister seconded.  
MOTION APPROVED unanimously.**

**IV FUNDRAISING UPDATE**

\$5,000 gift received from a donor. Jane will make a thank you call.

Meeting adjourned at 8:19 pm.

**BUSINESS CONDUCTED VIA EMAIL:**

November 30, 2021:

**MOTION: To spend up to \$1,500 for food/gifts at holiday celebration at Columbia Pike.  
Rob Hizon moved, Kate Summers seconded.  
MOTION APPROVED unanimously.**