

**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

I MINUTES

MOTION: To waive the reading of October 2020 Minutes.

Judy Kindell moved; Rob Hizon seconded.

MOTION APPROVED unanimously.

MOTION: To approve October 2020 Minutes.

Judy Kindell moved; Rob Hizon seconded.

MOTION APPROVED unanimously.

II LIBRARY UPDATE

Shirlington and Westover planning to open for limited services in January. Success stories: ebook borrowing increased, The Truck, Arlington Reads brings in big name authors, community building efforts.

III FOAL UPDATES

Advocacy letter is drafted, but may hold off sending out to members. Scavenger Hunt is underway (Jane organizing); inventory of books needs to be moved by June 2021 - may try a 1-weekend sale in May, or go wholesale; no pop-ups in January due to Covid, but try again in 2021.

IV FUNDRAISING UPDATES

Giving Tuesday ask to be made via email and social media; baskets are active on Instagram and other social media; need to do data cleanup - perhaps use a service?

V MOTIONS APPROVED BETWEEN MEETINGS

MOTION: To pay \$7,460.66 to Scholastic, Inc. for MyBook books.

Kelly Fado moved; Jamie Krovontka seconded.

MOTION APPROVED unanimously, via email correspondence.