

December 5, 2022

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

Board Members Present: Jamie Krovontka, Sharyn Meister, Rob Hizon, Claire Christian, Jane Posner, Linda Friedman

Board Members Absent: Laura Porter, Kate Summers, Judy Kindell, Merri Horn

Others Present: Pete Petruski, Marty Pippins

Sheila Leonard resigned from her position on the Board.

Minutes were not approved on the call, but are expected to be approved via email.

I LIBRARY

Bookstore sales have been good; MOU is ready and will be discussed with the Board in a separate meeting; the Library has a goal of 75,000 active patrons and are now just over 72,000 with close to 3M checkouts in 2022.

II BOOK SALE

Supplies need to ordered; the Book Sale Committee will plan to meet in January; Marty has asked for a fixed location for rare/expensive book sales.

III FINANCE

Reserve Policy draft will be presented at the next meeting.

IV OTHER

Additional Board members have been suggested, and a few persons have expressed interest in joining the Board; the Board will recommit to spending money to fill the Pantry outside the Library and each Board member will sign up for one month to purchase the food; more opportunities are needed for volunteers - there are many in the Membership and Donations side.