

March 1, 2021

## **Friends of the Arlington Library Board Meeting Minutes**

Present: Kelly Fado, 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, Joni Stearne

### **I MINUTES**

**MOTION: To waive the reading of February 2021 Minutes.**

**Judy Kindell moved; Marty Pippins seconded.**

**MOTION APPROVED unanimously.**

**MOTION: To approve February 2021 Minutes.**

**Judy Kindell moved; Laura Porter seconded.**

**MOTION APPROVED unanimously.**

### **II LIBRARY UPDATE**

Shirlington and Westover are reopening; quarantines are now up to 24 hours; the budget for FY22 is in preparation; bookstores in the library branches are not reopening right away.

### **III FINANCE UPDATE**

\$2.47M in ACF; CFC application submitted.

### **IV BOOK DONATION EVENT**

Appointments required; 15-minute increments from 12-5pm; use Sign-up Genius; min 3/max 5 bags/boxes; use cone to block off parking space; donor pops trunk - Board member grabs books - places receipt in same spot; sorting at that time for book sales; Members will have first opportunity to register for appointments.

### **V FUNDRAISING**

The most recent baskets didn't have much engagement on Facebook, so paused at the moment; can be more flexible with pick-ups at pop-up sales, etc. Kelly's daughter to draw up a Virtual 5K from Central to Shirlington (for brunch), or vice-versa. The romance book-bags did not generate a lot of interest - \$30 made. Scavenger Hunt: still on hold.

### **VI OTHER**

Kelly is measuring bookstore/sorting area for air flow equipment. Kelly planning to order 2021 FOAL shirts with Arlington Library design; also potentially coffee mugs or water bottles.

**MOTION: We move that Kelly orders a mix of t-shirts with the Arlington Library design.**

**Kate Summers moved; Judy Kindell seconded.**

**MOTION APPROVED unanimously.**

### **VII BOOK SALE**

Does October work? Can we make the garage safe? What days are best? When should booksellers be scheduled? How to limit attendance? How to secure tents after hours? Can we use a larger portion of garage? Would older persons be interested in Senior shopping hours? Perhaps fewer categories and lower overall inventory to reduce crowding? Could auditorium be used for mini sales instead of one big sale?