

March 7, 2022

Friends of the Arlington Library BOARD MEETING Minutes

Board Members Present: Kelly Fado, Jamie Krovontka, Halyna Hodges, Sharyn Meister, Marty Pippins, Rob Hizon, Laura Porter, Claire Christian, Kate Summers, Judy Kindell

Board Members Absent: Maggie Colston, Sheila Leonard, Jane Posner

Others Present: Merri Horn, Pete Petruski

Meeting commenced at 7:04 pm

MOTION: To approve Minutes from February 2022 meeting.

Kate Summers moved, Sharyn Meister seconded.

MOTION APPROVED unanimously.

I FINANCE

CFC Application has been filed - will receive response in June; ACF: \$2.5M | B&H, United: \$158K; contracts have been signed for Datacap Modems; 2020 Audit is still underway

II LIBRARY

Bookstore sales have been higher than average: approximately \$7K in February 2022; the Budget which will be submitted in April will include money for additional staff and increases to the Collections budget; Summer Reading will proceed as usual and completion will award a \$4 to the Friends bookstores; Deb Unfurth will be the next Arlington Reads author.

III BOOK SALE

Wednesday night is Volunteer Purchase Night; Thursday night is Member Night 5-9 pm; need to purchase tables for FOAL and store in cage; also need to manage food for volunteers; teacher discount with ID = 50% off on Friday and Saturday; 50% Volunteer discount (up to 15 books per shift) will apply on Friday, Saturday, and Sunday, but will not apply to Fill-a-Bag promotions; need to make very clear messaging to volunteers and booksellers.

IV BOARD

Maggie Colston has moved to New Jersey, but has agreed to organize the volunteers for the Book Sale; June Annual Meeting will be held in person; also, FOAL hopes to conduct a Member Appreciation Party at Ballston Local.

VI OTHER

The Columbia Pike Literacy Party planning is well underway; FOAL will host a table at the Glencarlyn Spring Garden event on April 23rd.

Meeting adjourned at 7:59 pm.