

May 3, 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, Sharyn Meister, Judy Kindell, Marty Pippins, Joni Stearne, Jane Posner

I MINUTES

**MOTION: To waive the reading of April 2021 Minutes.
Kate Summers moved; Sharyn Meister seconded.
MOTION APPROVED unanimously.**

**MOTION: To approve April 2021 Minutes.
Kate Summers moved; Sharyn Meister seconded.
MOTION APPROVED unanimously.**

II FINANCE UPDATE

\$2.5M in ACF, \$132K in two bank accounts; Membership fees are increasing in July 2021.

**MOTION: To continue stocking the Food Pantry outside Central Library - up to \$200/month - through the end of September 2021.
Kate Summers moved; Claire Christian seconded.
There has been a real need in the community; it would be a good, continued use of funds to stock the pantry until kids are able to receive regular meals at school.
MOTION APPROVED unanimously.**

III LIBRARY UPDATE

Reopening will begin July 1, 2021 with Central, Aurora Hills, and Columbia Pike. Glencarlyn and Cherrydale will reopen in September 2021. The Maker Space is re-opening in Phase 2, since the priority is the collection and the computers. Summer Reading will begin June 1 and use a new tracking ability right in the Library's app.

LIBRARY BUDGET REQUEST: \$357K, which includes \$293K plus a special gift of \$64K in collection support to update/replace the world language materials, many of which were damaged in a recent pipe leak/resulting flood. Additionally, the Library is requesting a one-time gift of \$24K to modernize the playaway collection.

**MOTION: To approve the Library Budget as written and presented.
Kate Summers moved; Judy Kindell seconded.
MOTION APPROVED unanimously.**

**MOTION: To approve a contribution of \$1.00 to AFAC for each completed Summer Reading log.
Kate Summers moved; Sharyn Meister seconded.
MOTION APPROVED unanimously.**

IV HOUSEKEEPING

Gardening Event (Laura and Jamie will staff) at Glencarlyn Branch 5/16/21
Pop-Up Sale 5/15/21 - need social media advertising

Need to organize an upcoming donation event

The Board document repository is underway, and many documents have already been moved there for ease of reference.

The Board Officers slate for June Meeting: Kelly Fado (President), Jane Posner (Vice-President), Jamie Krovontka (Secretary), Judy Kindell (Treasurer)