

June 1, 2020

**Friends of the Arlington Library
Board Meeting Minutes - ANNUAL MEETING**

Present: Kelly Fado, Martin Pippins, Judith Kindell, Joni Sterne, Jamie Krovontka, Laura Porter, Maggie Colston, Gineane Goldsmith, Peter Petruski, Sharyn Meister, Kate Summers, Claire Christian, Rob Hizon, Halyna Hodges, Jane Posner

I Welcome and Annual Report of the Board

FOAL was founded in 1981 and is run by an all-volunteer Board; all Library programming is funded by FOAL. A book sale is currently planned for October 2020, but may change based on the COVID-pandemic restrictions (if any, at that time.)

II Financial Report

\$2.286M as of May 31, 2020; budget is on track for FY20; revenue is down because of the Spring 2020 book sale cancellation, and decreased endowment-interest revenue; however, increased Memberships have offset some of the losses.

III MOTION: To elect the Board Executive Committee slate as presented.

President: Kelly Fado

Vice-President: Jane Posner

Secretary: Jamie Krovontka

Treasurer: Judith Kindell

MOTION APPROVED by Membership.

IV Introduction of the Board

Branch representatives and At-Large representatives introduced; an opening exists for the Aurora Hills Branch representative.

V MOTION: To amend the By-laws as proposed.

Proposed by-law changes to: 1) allow flexibility in creating/changing Membership categories; 2) explicitly allow online meetings to be conducted; 3) correct current by-law numbering; and 4) allow flexibility in establishing Standing Committees of the Board.

MOTION APPROVED by Membership.

VI Membership Survey Results

Results of survey shared: additional suggestions for FOAL programs, potential new Membership benefits, and possible increases to Membership rates this Fall.

Thank you to staff, volunteers, and representatives!