

June 7, 2021

**Friends of the Arlington Library
ANNUAL 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

Guests: Anna Babcock, Brittany Robertson

Meeting commenced at 7:02pm

I WELCOME AND UPDATE FROM BOARD PRESIDENT

Thanks to the Library Administration for putting safety first during this Pandemic and increasing online programming to meet community needs.

Membership Rates of FOAL are increasing as of July 1, 2021.

Gineane Goldsmith is leaving the Board, and her position of Westover Liaison is now vacant.

II FINANCE UPDATE

\$2.7M in ACF, \$116K in two bank accounts. Payments are still due to Library to complete funding for FY21.

III ELECTION OF OFFICER SLATE

**MOTION: To approve the slate of FOAL Board Officers as presented: Kelly Fado (President), Jane Posner (Vice-President), Jamie Krovontka (Secretary), Judy Kindell (Treasurer). Kelly Fado moved, Judy Kindell seconded.
MOTION APPROVED unanimously (17 member votes tallied).**

IV REOPENING OF LIBRARY BRANCHES

**MOTION: To spend up to \$500 on two parties to help celebrate the re-opening of Columbia Pike and Aurora Hills. Kate Summers moved, Rob Hizon seconded.
MOTION APPROVED unanimously.**

Meeting adjourned at 7:26 pm.