

August 2, 2021

**Friends of the Arlington Library
BOARD MEETING Minutes**

Present: Kelly Fado, Jamie Krovontka, Maggie Colston, Kate Summers, Halyna Hodges, Sharyn Meister, Judy Kindell, Marty Pippins, Joni Stearne, Rob Hizon, Jane Posner, Pete Petruski

Meeting commenced at 7:07pm

**MOTION: To waive the reading, and approve Minutes from July 2021 Board Meeting.
Sharyn Meister moved, Kate Summers seconded.
MOTION APPROVED unanimously.**

I FOAL SWAG UPDATE

Jane advised that she priced tote bags and t-shirts with new FOAL design.

**MOTION: To purchase the swag items (50 t-shirts and 25 tote bags) for sale. Sharyn Meister moved, Kate Summers seconded.
MOTION APPROVED unanimously.**

II TREASURER UPDATE

\$2.7M total at ACF, and \$109K between the two bank accounts.

III LIBRARY UPDATE

Meeting rooms, public PCs, book stores, donations, Glencarlyn and Cherrydale will reopen in September. Plaza will commence construction in October, and will open in Fall 2022 as a full-service branch. Maker Space opening is on hold due to staff shortage. FOAL will plan a re-opening party at Central bookstore. Arlington Reads will commence Spring 2022 with a mix of in-person and hybrid events; the theme is: "Freedom Reads Project" and will feature authors of color in conversation with classic works by white authors.

**MOTION: To purchase coffee and donuts for a reopening party at the Central Bookstore.
Judy Kindall moved, Jamie Krovontka seconded.
MOTION APPROVED unanimously.**

IV BOOKSALE UPDATE

October 22-24, 2021 with set up on October 21 and tear down October 25. Proposed hours: Friday 10am-7pm, Saturday 10am-7pm, Sunday 11am-6pm, with separate meeting room for kids books. Masks will be required for all.

**MOTION: To approve the proposed hours for the October 2021 book sale. Marty Pippins moved, Sharyn Meister seconded.
MOTION APPROVED unanimously.**

EXECUTIVE SESSION commenced at 8:05 pm.

Meeting adjourned at 8:25 pm.