

July 1, 2024

**Friends of the Arlington Public Library (FOAL)
Board Meeting Minutes – Annual Meeting at Quincy Hall**

Board Members:

Present: Claire Christian, Judy Kindell, Jane Posner, Laura Porter, Jamie Krovontka, Kate Summers, Kelly Fado, Todd Ludeke

Absent: Brittany Robertson, Rob Hizon, Natalia Lanteigne

Others Present:

Library: Rebecca Case

Other: Marty Pippins, Merri Horn, Amy Miller, approximately 20 FOAL members

Meeting called to order at 7:00 p.m. by President, Claire Christian

I. June 10, 2024 board meeting minutes

MOTION: Jane Posner moved to approve the June minutes; Laura Porter seconded; motion was approved unanimously.

II. President's remarks

Claire thanked all FOAL members for their support, detailing the programming that is supported by memberships and donations. Briefly discussed FOAL's goal of trying to make sure the library gets full support from Arlington County and that the FOAL Board approved the library budget for FY25 through email vote.

III. Finance Update

\$1.9M in ACF, \$199K in two bank accounts.

IV. Donations and membership report

June 1-30, 2024

- We had 29 donations totaling \$3,014.50
- We had 10 new/renewals totaling \$345.00
- We have a total of 1,163 FOAL members (288 lifetime members)

V. Board Executive Officers Election

A vote was conducted for the 2024-2025 Executive Board.

MOTION: Kate Summers moved to approve Executive Slate. Claire Christian as President, Jane Posner as Vice President, Laura Porter as Secretary and Natalia Lanteigne as Treasurer. Kelly Fado seconded; motion was approved unanimously.

VI. Next board meeting

The next board meeting will be on Monday, August 5, 2024 at 7 p.m.

Board Decisions

- Approval of June meeting minutes.
- Approval \$1,000 for the Glencarlyn Library Centennial Celebration on September 21, 2024 to help support with food, photo mounting/framing and tote bags.
- Approval for \$5,000 for a FOAL-hosted event celebrating Diane's 50 years of working in libraries.
- Approval for donations over \$1,000 allow that person to become a FOAL Household Lifetime Member.
- Approval to fund \$8,000 for The Shop (Resin printer and Resin Printing Services) and \$3,000 for Virtual Reality Goggles for the library.
- Approval to support the National Library Card Sign-up Month promotion of a coupon for a free book, magazine, puzzle, game or journal from a FOAL bookstore or at the book sale (minus specialty books) to anyone who signs up for a library card during the month of September. Coupon expires 10/15/24.

Minutes submitted by Amy Miller