# Friends of the Arlington Public Library (FOAL) Board Meeting Minutes – Annual Meeting at We, the Pizza Ballston

#### **Board Members:**

Present: Claire Christian, Judy Kindell, Jane Posner, Laura Porter, Jamie Krovontka, Kate Summers, Kelly Fado, Barbara Adde, Michelle Kilkenny, Andrew Goodwin, Maureen Quinn

Absent: Brittany Robertson, Rob Hizon, Natalia Lanteigne, Todd Ludeke

#### **Others Present:**

Other: Marty Pippins, Merri Horn, Amy Miller, approximately 35 FOAL members

Meeting called to order at 7:15 p.m. by President, Claire Christian

# I. May 5, 2025 board meeting minutes

MOTION: Kate Summers moved to approve the May minutes; Jane Posner 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. She also took a variety of questions from the members who were present.

## III. Donations and membership report

May 1 to 31, 2025

- We had 21 donations totaling \$3,113.79
- We had 24 new/renewals totaling \$1,300.00

## IV. Board Executive Officers Election

A vote was conducted for the 2025-2026 Executive Board.

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

## V. Next board meeting

The next board meeting will be on Monday, August 4, 2025 at 7 p.m.

## **Board Decisions**

- Approval of May meeting minutes.
- Approval of \$1,000-\$1,300 via email on June 5, 2025 for the opening reception for the Voting Rights exhibit at Central Library on August 6, 2025.

Minutes submitted by Amy Miller