

Friends of the Arlington Public Library Meeting Minutes

December 11, 2017

I. **Call to order** at 7:04 pm. Present: Kate Summers President; Linda Goldberg VP; Martin Pippins, Cherrydale; Sharyn Meister Aurora Hills; Nada Sulaiman Westover; Judith Kindell Shirlington; Michelle Fernandez Library; Genelle Schuler Library; Joni Sterne DPT; Marx Sterne FOAL member DPT. Judith took notes as our Secretary was absent.

II. Updates from donation team

- Note from Susan Parker
- Donation team is going to dinner to celebrate tomorrow at Yayla Bistro
- We are fortunate to have such a great donations team. Joni, please express our thanks to the entire team.

III. Store at Central

- Need to get financial baseline on the store before move due to construction
- Revisit cash box on wall - the librarians are not money counting anymore, machines are doing it. We need to figure this out going forward

IV. Update on Book Sale

- Still waiting on check from Wonder Books, will ping if not in pile
- Spring book sale Apr 5-8
 - Books for young people section individually marked currently
 - Default price, \$1 hardback, 50¢ paperback
 - Publicize it

V. Update on construction – expect some impact – would like update

- Need to think about moving things
- Will construction vehicles & material be stored in garage?
- Put on Agenda for January – need briefing on construction plan

VI. Upcoming events

Lit Up Ball – Mar 22 – tickets on sale now

- Board members commit to buying, coming, giving as gifts
- Tongue in Cheek Jazz Band – played at library
- Start building baskets – book-themed baskets
- T-shirts – follow-up w/ artist for use of artwork

Winter reading program

- Participating w/ other libraries
- If meet goals, \$25,000 to all participating libraries

FOAL Book Tote

- \$250 Visa gift card prize
- Kate will pull together rules & email for approval
- Board will select winner to use on totes

Need to redo our Brochures

Nada will check with friend – will outsource

VII. Open Board Positions

- Marty Pippins will move into Treasurer position in January
- David is backing off from Membership, we need to prepare.

VIII. Library Update

- Arlington employees allowed 4 hrs volunteer time
- Escape Room – Michael Davis, Jr.
 - Auditorium?
 - Geared for teens
 - Thur 1/18 5-9
 - 4 sessions – teams of 2-3
- Friday 1/26 Open House and FOAL will have a table
- March –31 Small Business Fair thru Women’s office & Arlington Women’s Entrepreneurs

IX. Upcoming meetings:

1/8 – Central

2/5 – Shirlington

3/5 – Westover

4/23 – Central

5/14 – Columbia Pike

6/11 – Central Auditorium – General meeting

Adjourned at 8:14 pm