

**Friends of the Arlington Library
Board Meeting Minutes**

Present: Kelly Fado, Kate Summers, Martin Pippins, Judith Kindell, Rob Hizon, Joni Sterne, Jamie Krovontka, Laura Porter, Maggie Colston, Gineane Goldsmith, Peter Petruski, Marx Stearne (guest), Jane Posner (guest).

I. Waive reading of November 4, 2019 minutes.

MOTION: Marty Pippins moved to waive reading of the November 4 minutes; Laura Porter seconded; waived reading was approved unanimously by the Board.

II. Approval of November 4, 2019 minutes (completed via email)

MOTION: Marty Pippins moved to approve the November 4 minutes; Laura Porter seconded; November 4 minutes were approved unanimously by the Board.

III. Meeting and Book Sale Dates for 2020

Meeting dates prepared and shared with board members, including dates for book sale: March 26-29, 2020 and October 22-25, 2020. Claire will forward calendar invites for board members.

IV. FOAL Insurance for Events

Need to reevaluate insurance to see if separate event insurance is needed, or if existing insurance is adequate for FOAL's needs.

V. Lit-Up Ball Dates

The Library is still evaluating which dates work well for the space, and will let FOAL know as soon as possible.

Board Decisions

- **Approval of November 4 Board Meeting minutes; and waive reading.**