

July 12, 2021

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

Present: Kelly Fado, Jamie Krovontka, Maggie Colston, Kate Summers, Claire Christian, Halyna Hodges, Sharyn Meister, Judy Kindell, Marty Pippins, Joni Stearne

Meeting commenced at 7:02pm

**MOTION: To approve Minutes from June 2021 Board Meeting. Sharyn Meister moved, Kate Summers seconded.
MOTION APPROVED unanimously.**

I LIBRARY UPDATE

Provided in advance via email: Library reopenings are proceeding according to the schedule proposed by the County, and things are moving smoothly so far; the local Scout troops will take over ownership/maintenance of the Little Free Pantry outside Central Library.

II FINANCE UPDATE

\$2.7M in total for all accounts: ACF, 2 bank accounts; additional internal controls for cash handling will be implemented.

III BOOK SALE

Consider a Friday, Saturday, and Sunday sale with strict controls on attendance; need a plan for book dealers; should we pull kids books into another area for easier access? Also, the stage is not available for the sale, but it could be used for volunteer refreshments.

Marty Pippins would like to step down from his current position and move forward as the volunteer manager of the book sale.

EXECUTIVE SESSION commenced at 7:56 pm.

Meeting adjourned at 8:23 pm.