

Minutes for the Annual Friends of the Arlington Public Library Board Meeting  
June 18, 2013  
Central Library Auditorium

- I. Call to Order: 6:33 P.M.
  1. Kit Ballenger, the President of the Friends of the Arlington Public Library, welcomed the Friends and Board Members to the Annual Meeting.
  2. In her remarks, Kit highlighted the many accomplishments of the Board. She mentioned the Book Sales and noted that the most recent spring book sale generated a record high amount of almost \$90,000. This money is used to help library programs. She also noted that the Friends have over 900 Members and that there are a range of membership options. She mentioned that there is a particular need for volunteers to help Susan Parker, who coordinates the book donation program.
  3. Kit discussed the successful summer reading program as a second accomplishment. She said that this year the summer reading program would be helping a library in Queens, New York that was impacted by Hurricane Sandy.
  4. The Friends also hosted several authors over this past year and the public was invited to these evenings free of charge.
  5. Finally, Kit highlighted the additional accomplishment of a soon to be launched website for the Friends that would allow for online payments. This will be especially useful for processing payments for the upcoming 813 Library Ball.
  6. Kit thanked departing Board Members Nathan Norton, Mariel Tewksbury, and Carol Bursik for their years of service.
  7. The proposed incoming slate of nominees to serve as officers for 2013/2014 was announced and introduced. The list of candidates was: President - Kit Ballenger, Vice President - Barbara Goldstein, Treasurer – Eva Griffeth, and Secretary – Nadine Berg. The meeting was opened for discussion about the candidates. Nathan Norton then offered a motion to adopt the proposed slate of candidates and Gary Gortenbunrg seconded it. All present voted in favor and the motion carried unanimously.
- II. Remarks by the Director of Arlington Public Library, Diane Kresh
- III. Discussion with best-selling author, journalist, and publisher, Will Schwalbe