

Friends of the Roseville Public Library
All Member Meeting
RE: approval of changes to the Bylaws
November 30, 2020
Remote meeting via Zoom

1. Meeting called to order: 6:11
2. Members in attendance: Matt Bridge, Melisa Roden, Norah Leddy, Marsha Lucas, Jessica Turner, Joan Goff, Ali Goff, Rachael Prouse
3. Minutes approval from annual meeting. Joan motioned to approve. Melisa seconded. Motion passed with a unanimous verbal vote.
4. Proposed changes to the bylaws:
 - a. Allow for meetings to occur via conference call
 - b. One vote regardless of class of membership
 - c. Allow Rachael Prouse to be the ex-officio member on our board
 - d. Changed the term limit to apply to officers. Can still be on the board for more than 5 years, but cannot be an officer in the same position for more than 5 years.
 - e. Changed notification period from 10 to 5. Any officer can make the notification.
 - f. Melisa asked that the date of the revision be double checked.
 - g. Jessica made a motion to approve the bylaws. Joan Goff seconded the motion. Motion passed with a unanimous verbal vote.
5. Holiday Giving Campaign begins tomorrow! Email coming out. Promoting the BrainFuse program (tutoring). Goal is \$5,000. Matt encouraged all to share with friends, family, social media.
6. Trivia Night: Holiday Trivia Night coming up! December 15th at 6pm. Bonus points for ugly Christmas sweaters and FOL memberships. Can register as a team or a free agent (we'll find you a team!)
7. Marsha made a motion to adjourn. Jessica seconded the motion. Motion passed with unanimous voice vote.