

FOIL Board of Directors Meeting June 16, 2020 AGENDA

free [conference.com](https://www.conference.com) SIP Meeting by phone 2:00 p.m.

Call in numbers dial in using your phone: +1 717 275 8940 or +1 712 832 8330

Welcome - Everyone will be asked to identify themselves,

** First order of business will be to elect a new Board of Directors who will take office beginning July 1,2020-June 30, 2021. Nominees may be added at this meeting. Fran as Nom. Comm. Chair will present the slate of officers . If more than one viable candidate appears for an office, we will vote for the rest of the slate then have a separate vote for that office.

Call for a motion:

**Concerns about our Pres. and Treasurer sharing the same address, aka married couple, _____ has agreed to step aside and NOT sign any FOIL Checks until such time as the By Laws can be amended to continue this practice to avoid any appearance of impropriety.

Call for a motion:

Minutes - Jan Fensler, Secretary
Treasurer's report - Linda Murray, Treasurer
LAC report - Francie Sullivan, LAC representative
Shasta Public Libraries - Elizabeth Kelley, Asst. Dir. SPL
(April is on vacation until June 24)
Bookstore update - Bill Murray
Newsletter - Bill

Old Business:

- A) Revisit how the motion was made and carried regarding Building Budget last month - Mary Barr
- B) Grant Writing - Fran Collier
- C) Building progress: Pat Pell + insurance update
- D) Membership - Linda has been updating and ___ paid thru June 2021
Hand written thank you going out, noting June 30,2021 as end for currently paid memberships
- E) Donor wall - Mary Barr committee report
Discussion

Other?

Next meeting set for July 21, 2020 2 p.m. Adjournment _____