

<p><b>Attendance</b></p>	<p><b>Board:</b> Derryl B. Johnson, Susan Rizkalla, Lynn Steiner  <b>Library:</b> Dawn Bostwick, Julie Cannavino  <b>Public:</b> Bob Zingle, Marcella Claridge, Jennifer Wildes, Carla Voisard, KarenAnn Weingarten, Debbie Novak</p>
<p><b>Review of October 2019 Public Meeting Minutes</b></p>	<ul style="list-style-type: none"> <li>• Meeting minutes submitted for review and comments</li> <li>• Minutes amended to note that there will be funds available for more books after the move to new space in 2020</li> <li>• Minutes approved with amendment</li> <li>• To be posted on FOYL section of Nassaureads.com</li> </ul>
<p><b>Comments and updates from Library Director</b></p>	<p>Dawn Bostwick, Director of Library Services, updated progress of high focus areas:</p> <p>Yulee Library relocation:</p> <ul style="list-style-type: none"> <li>• New space to be vacated by current occupant over FSCJ winter break</li> <li>• New space to have minor carpentry work to doorway to be done over FSCJ winter break; expected to be completed in Jan 2020</li> <li>• Tentative Grand Opening end of March 2020</li> </ul> <p>Resources:</p> <ul style="list-style-type: none"> <li>• Library furniture funding has yet to be approved             <ul style="list-style-type: none"> <li>○ request to be presented to Nassau County BOCC in December</li> </ul> </li> <li>• Library staffing:             <ul style="list-style-type: none"> <li>○ New branch librarian Julie Cannavino in place</li> <li>○ Part-time person Nicholas Skunda scheduled for 20 hours a week at Yulee after move.</li> </ul> </li> <li>• Electronic resources for county library system:             <ul style="list-style-type: none"> <li>○ System improvement: Major cloud software update; first since 1998</li> <li>○ Grant for modern software to create newsletters</li> <li>○ Hardware for self-scanned checkout by library patrons</li> <li>○ Capability to scan existing voter rolls                 <ul style="list-style-type: none"> <li>▪ volunteers will be needed to digitalize scans</li> </ul> </li> </ul> </li> </ul>
<p><b>Treasury Update</b></p>	<p>Lynn Steiner reported on the FOYL Treasury:</p> <ul style="list-style-type: none"> <li>• Bank account has been opened.             <ul style="list-style-type: none"> <li>○ Community partner account (for non-profit organizations)</li> <li>○ Checking and debit card</li> </ul> </li> <li>○ Recent membership fees are sufficient to cover cost of IRS Form 1023 submission</li> <li>○ Although the Fernandina Beach FOL offered to donate \$250.00 to FOYL to cover cost of the IRS-1023 submission, they were unable to do so due to restrictions on their activity as a non-profit organization (forbidden to give gifts to other organizations). They did write a check directly to the IRS for this cost, but the online submission only allows the fee as direct bank account withdrawal or debit card. The FB FOL check could not be deposited into the FOYL account and so it was returned.</li> </ul>
<p><b>501 c3 Status Update</b></p>	<p>Susan Rizkalla reported that the IRS Form 1023 has been completed and submitted online as of 11/19.</p> <ul style="list-style-type: none"> <li>• Status update will be available online after 30 days.</li> </ul>

<b>Nominations for Executive Board Officers 2020</b>	Nominations were presented and seconded as follows:  President- Derryl B. Johnson Vice President – Susan Rudov Treasurer – KarenAnn Weingarten Secretary – Susan Rizkalla Member At Large- Lynn Steiner  Elections will be held at the December Public Meeting of the FOYL.
<b>Open Discussion</b>	Several questions were asked of Dawn Bostwick for repetition of parts of the library update.
<b>Next Meeting</b>	December 12, 2019