

Attendance	<p>Board: Derryl B. Johnson, Susan Rizkalla, Library: Julie Cannavino, Janet Loveless Public: Bob Zingle, Gary D. Morgan, Marcella Claridge, Tom Claridge</p>
Review of November 2019 Public Meeting Minutes	<ul style="list-style-type: none"> • Meeting minutes submitted for review and comments • Minutes approved. • To be posted on FOYL section of Nassaureads.com
Comments and updates from Library Director	<p>Janet Loveless, Assistant Director of Library Services, updated progress of high focus areas:</p> <p>Yulee Library relocation:</p> <ul style="list-style-type: none"> • New space on track to be vacated by current occupant over FSCJ winter break • Minor construction to e done during winter break <p>Resources:</p> <ul style="list-style-type: none"> • Library equipment and furniture funding has been approved by the County Commissioners <ul style="list-style-type: none"> ○ Furniture delivery will be a factor in date of Grand Opening <p>Other:</p> <ul style="list-style-type: none"> • NEFLIN (Northeast Florida Library Information Network) event <ul style="list-style-type: none"> ○ NEFLIN will host a workshop on Feb 4 2020in Orange Park FL ○ Dawn Bostwick invited 2 volunteers from FOYL to attend ○ No fee for workshop; Transport available in FB Library vehicle • Yulee Librarian <ul style="list-style-type: none"> • Julie Cannavino introduced herself further by speaking about her background as a librarian and her hobbies/interests.
Treasury Update	<ul style="list-style-type: none"> ○ Due to income from new member fees, we were able to fund the entire cost of the IRS Form 1023 to apply for non- profit status. ○ Barring unforeseen expenditure, the FOYL Treasury balance at year end will be in the black.
501 c3 Status Update	<p>IRS Form 1023 has been completed and submitted online as of 11/19.</p> <ul style="list-style-type: none"> • Results still pending
Election of Executive Board Officers 2020	<p>Meeting attendance was sufficient to form a Quorum. Candidates for 2020 positions were elected by unanimous vote</p> <p>President- Derryl B. Johnson Vice President – Susan Rudov Treasurer – KarenAnn Weingarten Secretary – Susan Rizkalla Member At Large- Lynn Steiner</p> <p>Term of office begins 1-1-20.</p>

Remarks from the President	Derryl B. Johnson reviewed the accomplishments of FOYL during 2019. <ul style="list-style-type: none">○ Member volunteer efforts were acknowledged and volunteers thanked.○ Invitation issued to members to attend January meeting to learn 2020 goals and objectives after they were determined at the FOYL Reorganization meeting in early January.
Next Meeting	January 9, 2020