

**Friends of the Roseville Public Library**  
Special All-Member Meeting Minutes  
October 11, 2021  
Meeting held on Zoom

Welcome

- a) Meeting facilitator: Melisa Roden, President
- b) The meeting was called to order at 5:02 p.m.
- c) Attending: Matt Bridge, Melisa Roden, Marsha Lucas, Norah Leddy, Jessica Turner, Rachel Prouse, Madison McCrary, Sophia Leddy, Sandra Buckner, Suzanne Sheetz, Lia Fetterhoff

1) Approve minutes from 2021 All Member Meeting (action required)

- a) No notes or corrections to the minutes were suggested.
- b) Norah Leddy made a motion to approve the minutes. Marsha Lucas seconded the motion. The motion passed with a unanimous voice vote.

2) Proposed changes to the Friends of the Library Bylaws (action required)

- a) The proposed change will change the 7.01 fiscal year dates to July 1 - June 30, except for 2021-2022 it is September 1 - June 30.
- b) Matt Bridge made a motion to make the proposed change the fiscal year dates in the FOL bylaws. Suzanne Sheetz seconded the motion. The motion passed with a unanimous voice vote.

3) Adjournment

- a) Matt Bridge made a motion to adjourn. Norah Leddy seconded. The motion passed with a unanimous voice vote.
- b) Meeting adjourned at 5:10 p.m.