

**FRIENDS OF THE PALO ALTO LIBRARY
ANNUAL GENERAL MEETING
ZOOM VIRTUAL MEETING
OCTOBER 14, 2020**

1. The meeting was called to order at 10:35 A.M. via Zoom.
2. Present: Board members Nancy Cohen, Charlotte Epstein, Melinda Parry, Nicole Ly, Karen DalColletto, Bill Jones, Nigel Jones, Tina Kass, Suzanne Little, Gerry Masteller, Karen Neier, Young-Jeh Oh, Steve Staiger, Jim Sutherland, Nancy Tillman.
3. The following members were nominated to the Board of Directors: Charlotte Epstein, Tina Kass, Suzanne Little, Gerry Masteller, Young-Jeh Oh, Melinda Parry, Steve Staiger, and Jim Sutherland. **Charlotte Epstein moved for approval of these nominees. Melinda Parry seconded the motion, which passed unanimously.**
4. The following nominations were made for the Board's officers: President, Nancy Cohen; Vice-President, Nancy Tillman; Secretary, Melinda Parry; Treasurer, Nicole Ly; Assistant Treasurer, Susan Light. **Charlotte Epstein moved for approval of these nominations. Suzanne Little seconded the motion, which passed unanimously.**
5. Because the only attendees were the board members who were fully up-to-date on FOPAL's business, there was no further discussion.
6. **Steve Staiger moved that the meeting be adjourned at 10:42. The motion was seconded by Nancy Cohen and passed unanimously.**