## FRBL Board Meeting Minutes November 23, 2025

A special on-line Board meeting was called for the sole purpose of voting on a motion made by Nani Banks and seconded by Jerry Bradley.

- The motion was as follows: The Friends of the Ridgecrest Branch Library (FRBL) shall obtain two credit cards from Alta One Credit Union for the sole purpose of conducting FRBL financial actions requiring a credit card. The two card holders shall be the Treasurer (Currently Nani Banks) and President (Currently Jerry Bradley).
- This motion was approved unanimously by Board Members Jerry Bradley, Nani Banks, Carol Pearson, Deb Pio, Julie Gervais, Deb Fields, John Freeman, and Kim Metcalf.
- Approval of this motion hereby authorizes Treasurer Nani Banks to obtain the two referenced credit cards from Alta One Credit Union.
- The online meeting was adjourned on November 24, 2025 at 0835, when all Board member votes had been received and counted.
- The next Board Meeting will be held at 1:00 pm Wednesday, January 21, 2026. Location TBD.