

Friends of the Yolo Branch Library of Yolo Minutes
June 2, 2015

President, Meg Sheldon called the meeting to order at 6:10 p.m. Others present were Priscilla Bolinder, Yolanda Gruwell, Jim Adan, Bonnie Weiss, Rachel Hudson, Sharon Hallberg, and Patty Wong.

Approval of minutes of May 5, 2015: Bonnie Weiss moved to approve the minutes as corrected. Motion seconded by Yolanda Gruwell and adopted.

Treasurer's Report:

Balance May 5, 2015	7643.41
Income	480.00
Expenses	488.07
Balance June 2, 2015	7635.34

Since membership renewal is slow it was suggested that email reminders be sent to those for whom we have email addresses. Priscilla will work on this and may ask for assistance.

Action Item – Patty Wong presented information from WMB Architects on their project process. Yolanda Gruwell moved to go with WMD as our architect firm. Seconded by Priscilla Bolinder and adopted.

Old Business – Meg reported that she and other members of the board met with the board of the Yolo Community Center and Supervisor, Duane Chamberlain. Subsequently a meeting was held with Cindy Tuttle, Yolo County Improvement Relations Manager. She put the group in contact with a group in Esparto who have dealt with old buildings and may be able to give advice to us.

Meg, Priscilla and Pete Rominger will meet with them on June 3rd.

Patty shared information about Esparto, Winters and Davis Libraries and how the construction developed. The architect from WMD Architects will be invited to attend the July meeting of the Friends of Yolo Library.

Rachel shared the Librarian's Report showing statistics and activities for May 2015. She also gave the Teen report. The teens, with the help of Mel Bolinder assembled the picnic table on May 28th. Some sanding was done today and painting will take place next week.

Yolo County took in over half a million dollars from the Big Day of Giving. Winters Friends are already planning for next year. This is an event that we may be able to join in the future.

There was a request from the State Librarian for the Yolo County Libraries and Friends of Libraries to link their websites to a new California Print Disability Web Portal.

\$7635.64

New Business – The September Annual Meeting date was chosen as the 15th, with the 17th as a back-up date. Meg will check with to be sure this does not interfere with school activities.

Meg asked that we think about who might be interested in joining the board to replace those who are leaving. There will be 3 or 4 vacancies in the near future.

Meg has been working on a Conflict of Interest Statement and will present some examples at the July meeting.

Next meeting is July 7, 2015.

The meeting adjourned at 7:45 p.m.

Priscilla Bolinder, secretary pro tem