

Friends of the Yolo Branch Library of Yolo

Minutes - Draft

February 3, 2015

Meeting called to order by Meg Sheldon at 6:15 p.m. Roll taken.

Members attending: Meg Sheldon, Tina Day, Rachel Wolf, Sharon Hallberg, Sue Gruwell, Priscilla Bolinder and Norma Plocher

Approval of Minutes - January 6, 2015 - Sharon moved to approve January minutes, Yolanda seconded, motion approved.

Treasurer's Report - input priscilla's information -

Balance 02Jan2015	7,446.18
Income	284.45
Expenses	519.54
Balance as of 03Feb2015	7,211.09

Priscilla to research PayPal with regard to charges for using this feature. Donation of \$30 accepted at meeting will be reflected under income at March meeting.

Correspondence - Meg - presented newsletter from Archives. Holy Rosary's donation identified for books by the donor. Discussion followed with regard to purchasing books for the Yolo Library.

Old Business

Holy Rosary's donation identified for books by the donor.

Jillian and Priscilla worked on the Apple Foundation Grant application. Application completed and submitted. Waiting for a response.

Capital Fund Committee - Meg and Patty met with Duane Chamberlain. Yolo Library is identified as an absolute priority and need. \$50,000 has been approved for architectural services. Sharon and Tina volunteered to sit on the board to review architects.

Community celebration suggested. Bring community up to date on the processes. Hold during April which is National Library Month. Consider Cache Creek High School and Spring Celebration in setting date. Spring Break is April 6-10. Tentative proposal is to

invite Duane Chamberlain to visit Yolo Library on April 14, which is a Tuesday at 4 p.m. Further discussion at March meeting.

Sharon suggested that Joe Cruz make contact with Cache Creek High School. Meg will follow up with Joe Cruz.

Rachel Wolfe reported April 9 will be the Dia de los Ninos celebration at Yolo Library 4-5:30 p.m. Volunteers coming from other branch libraries in county.

Grants Committee - Sharon reported a discussion was held and decision made to enhance programs, get more people involved in coming to library for projects. Hours open at Yolo Library suggested to be reviewed. Extra monies would be needed to extend hours to support staff. Discussion followed.

Arata Brothers - grant - Meg presented update. Application in process. Monies to be used for library programs.

Movie Night - delay discussion until March meeting

Web Site Update - ongoing with Kitty Schlosser incorporating requests into the web site. Facebook page developed by Jillian to be used so as not to lose 'likes.'

Little Lending Libraries - press release sent out to Winters Express, Daily Democrat and Davis Enterprise. Copy of release and photos presented to group.

Membership Champions Reports - Yolanda plans to visit meetings in Dunnigan - lending libraries is now available for the community.

New Membership Envelopes available. Develop Spanish version of Friends of Yolo Branch Library information. Discussion followed. Ask Jillian about FB page being translated to Spanish at March meeting.

Teen Report - Rachel Wolf reported. December 18, 2014 grilled cheese event held (cooking event). Requested cooking again in January - approved. Grilled ham done in January. Reported on electricity - five teens participated. Worked on electricity boxes. All teens participated in the decision of what experiments to research and develop. February meeting will be pizza. Presented to 27 people at the library on January 22.

Librarian Report - for December and January presented by Rachel Wolf.

New Business

Conflict of Interest Policy - Meg asked to delay discussion until a later date.

Sharon - day in the district - reported she will be meeting with elected officials and update them on library programs. National legislative day which will be handled via e-

mail. Sharon will report in March legislative events and updates that look at library funding both state and national.

Benches for outdoor area at Yolo Library. Discussion followed. Norma will contact Boy Scouts and WHS FFA. Tina will contact Sheriff about possible inmate project. Will report at March meeting.