

Friends of the Yolo Branch Library of Yolo

Minutes - Approved for Meeting:

MARCH 3, 2015

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

Members attending: Priscilla Bolinder, Bonnie Weiss, Meg Sheldon, Yolanda Sue Gruwell, Sharon Hallberg, Jim Adan, Tina Day, Norma Plocher, Jillian Zeidner
Library Staff: Patty Wong, Rachel Wolf and Lisa Sanchez
Guest: Katie Anderson

Approval of Minutes - Moved to approve by Sharon and approved by Bonnie Weiss

Treasurer's Report -

Beginning Balance	\$7,211.09
Income	\$ 30.00
Expenses	\$ -0-
Ending Balance 03Mar15	\$7,302.23

Correspondence & Announcements -Jillian introduced guest, Katie Anderson, employed by Apple and interested in libraries.

Meg Sheldon announced Esther Vasquez has a bounce house business

Action Items -

Continued use of PayPal - Priscilla reported charges 2.9% + 30 cents for each transaction. Encourage payment by checks. Indicate on web page that if you use PayPal fees will apply. Priscilla will work with Kitty to update payment information on web page. Sharon Hallberg made the motion, Priscilla Bolinder seconded, motion passed.

Authorize funding for Day of the Child - Day of the Book - Rachel Wolf reported. Donation to Performance by Winters Ballet Foklorico for the annual Dia de los Ninos celebration. Davis Friends of Library to provide Support Pinata as well. Total = \$120. Norma Plocher made the motion, Yolanda seconded/motion passed

Summer reading program. Rachel requesting funding for three programs similar to the Summer 2014 and three additional programs for Summer 2015 for a total of six programs. Amount being requested is: \$1600 for supplies and fees. Motion made by Yolanda Sue Gruwell and seconded by Bonnie Weiss, motion passed.

Jillian Zeidner is requesting funding for nine additional programs to be funded by Arata Bros Trust. Asking for \$4,770 for the additional programs. Application to be submitted by March 10. Norma Plocher made motion, Priscilla Bolinder seconded, motion passed passed.

Old Business

Fundraising -

Community Events:

Cache Creek Carnival - Lisa Sanchez, Office Coordinator

Currently need Easter basket donations - previous support of 100 baskets no longer available. Plastic eggs are ok to donate. Lisa mentioned hot dogs in 2014 did not sell well as it was Good Friday. Suggested nachos. Need egg donations and candy for prizes. Lisa will boil the eggs. Need to update the games - Lisa open to suggestions. Flyer for both school and library to be distributed to homes in town. Plastic eggs can be used. Library did cupcakes, water, cookie walk, books for sale. April 3, 2015 at 1:30 p.m.

Group voted to have: book table (kids), membership table, nachos, water and cookies. Provide small lunch sacks and let them decorate prior to egg hunt.

Norma/Yolanda/Sharon/Tina/Priscilla = cookies

Meg and Bonnie = membership table

Jim = book table

Water = Meg will handle and then Yolanda will get water donation when she has the amount needed

Jim = nachos, bowls and jalapenos - Yolanda will bring crock pot and extension cords. Yolanda and students will handle along with water

Lisa = tables and chairs

Sharon = bean bag toss

No cake walk

Norma, Yolanda = plastic eggs & candy

Lisa = craft table under big tree and will make stations

School released at 12 noon. Arrive at 12 noon to set up.

Capitol Campaign

Update - request for architects. Applications received. Meg and team will review the applications.

Priscilla Bolinder reported Yolo Community Center Board considering shutting down as it is not feasible to continue. Is the library interested in moving over to the existing Community Center. Meg and Mary Stephens will review and see what the options are with architect. To date the time line is open. Community Center will continue to be rented until October 2015.

Suggestion: Community Center/Library - Esparto Library is a good example.

Apple Employee - matching gift - Jillian enrolled Yolo Friends and will receive \$25/hour for volunteer work with registered non profit.

Benches - move to April meeting. Patti reported NCCT could do project.

Community Events

Dia de Los Ninos Planning - Flyers will be put up around Yolo. Friends of Yolo Library will have a table.

Teen Report - Rachel reported. Pizza, reports on books, team building skills. Next meeting March 26. Researching a bicycle rack for front of library.

Library Report - February - open 44 hours, 310 people, computers used, blind date with a book program very successful, drop in Valentine craft with six children, puzzles will continue, Birds and Bees in March, poster making, in and out cover to cover reading program - coupon award - five coupons gets In'N Out Burger. Social Media Training at Winters Library, from 10 to 1 p.m., March 11, Wednesday.

Patti - April 29 - First Annual Literacy Symposium - look at flyers. Entire community involvement needed. Register on line. Commitment is name only and one person. Sharon motioned that we become a Champion of Literacy, Norma seconded, motion passed.

Patti - reported that Susie Richter will retire. She will retire March 31, 2015. On March 26 from 4:30 to 5:30 for a little social. Rachel and Norma will plan the event.

Meeting adjourned