

Friends of the Yolo Branch Library of Yolo

Approved Minutes

August 4, 2015

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

Members attending: Meg Sheldon, Norma Plocher, Larry Joe Cruz, Yolanda Sue Gruwell, Sara Andrade, Sharon Hallberg, Bonnie Weiss

Library Staff: Rachel Hudson, Patty Wong and Jenny Tan, Administrative Assistant to Patty Wong

Volunteer Assistant: Jillian Zeidner

Guests: Doug Davis, WMB Architects, Jenny Tan, Administrative Assistant to Patty Wong

Minutes July 2015 meeting - Yolanda motioned that the minutes from July meeting be approved, seconded by Bonnie Weiss. Motion passed.

Treasurer's Report

Balance July 7, 2015	\$7080.34
Total Income	700.00
expenses	425.00
Balance Aug. 4, 2015	\$7355.34

Membership renewals slow - Bonnie has followed up with letters.

Action Items:

Doug Davis from WMB Architects presented the proposed schedule. WMB's goal is to provide a draft of program prior to November 2015 Friends of the Yolo Library meeting. Community Forum presentation can also be done in November. Presentation of initial analysis at December 2015 meeting. Conceptual designs at January 2016 meeting. Final presentation early February so this part of the project is completed by the end of February 2016.

Community Center Option - Doug reported all of Yolo is in the flood zone. Doug presented property comparison between Yolo Community Center and Yolo Branch Library.

Doug presented the budget for Community Center to library re-use. Discussion followed. Set back needs to be confirmed. Flood proofing and other needs makes the re-use of this building more costly. Yolo side of creek the elevations are not completed. Elevations are completed by an Engineer on a project by project basis. The Friends group felt that unless the set back is confirmed at either 20 feet or 50 feet from levee we could not make an informed decision.

The Friends will hold a special meeting on August 26, 2015 at 6:15 p.m. with the Friends group to vote on whether to go forward with Community Center remodel or demolition and build a new building on this site. Doug will report on set back. Friends agreed to provide any questions about the Community Center option to Meg Sheldon by August 14, 2015 for forwarding to Doug Davis and Patty Wong.

Old Business -

Stakeholder Identification - Doug reported. Confirming this list is for the level of involvement in planning and not fundraising.

Annual Meeting - 9/17/2015:

Agenda: Slate of Officers, Budget and then presentation of the building/planning plans to include the involvement of the community going forward so they are part of the planning process.

Advertising - 1/2 sheet flyers to be hand delivered in town of Yolo by kids. Yolanda will prepare proxy form and Priscilla will mail. Jenny Tan will create advertisement. Sharon will provide refreshments and Yolanda will provide plates. Meg Sheldon will prepare the Agenda.

Grants Committee - Sharon reported. Three years of budget before eligible for Big Day Of Giving and SACOG funds. May be able to apply to Esperanza Rising and support agricultural workers families with needs. All donations are 100% pass through. Lynnel suggested Davis Soroptimists.

Rachel - Librarians Report and TEEN Report

Teens presented Marker Box Project to the Board of Supervisors.

Librarians's Report presented. \$100 requested by Sue Billing the Librarian - Bonnie Weiss motioned that we approve this request, Yolanda seconded and motion was passed.

Slate of Officers - Lynnel Pollock and Bill Hatcher will be put forward at the Annual Meeting. One vacancy remains and it was agreed we should pursue a representative from Zamora.

Budget - Meg presented - prepared by Priscilla - motion made by Yolanda seconded by Bonnie motion passed.

Meeting adjourned 7:55 p.m.

Respectfully submitted,

Norma Plocher  
Secretary