

Friends of the Yolo Branch Library of Yolo

Minutes - Draft

APRIL 7, 2015

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

Members attending: Norma Plocher, Rachel Wolf, Meg Sheldon, Jim Adan, Tina Day, Bonnie Weiss, Priscilla Bolinder. Sharon Hallberg, Library Advisory Board Liaison. Patty Wong, Library Staff. Rache Wolf, Library Staff

Treasurer's Report - Priscilla Bolinder

Beginning Balance: \$7302.23

Income: \$ 434.70

Expenses: \$ 120.00

Balance as of April 7: \$7616.93

Priscilla Bolinder reported we have 70 paid members. Priscilla also worked with Kitty Schlosser to update web site working with regard to using PayPal.

Correspondence/Announcements: Priscilla Bolinder reported P. O. Box rental is due and payable.

Sara Andrade sent Meg a note requesting a replacement be found as she is resigning from the board.

Action Items: none

Old Business:

Fundraising - Capital Fund Committee Report: Patty updated on architects actual proposals. Project Manager assigned, Mitch Tornell, a subcontractor for General Services. Next steps will be to invite architects to meet with the Friends group. Proposed date for meet and greet is tentatively scheduled for April 22, 2015 3:30 - 5:30 p.m. Meg Sheldon and Mary Stephens working on the development of a preliminary outline of what this community needs for its library.

Grants Committe Report - Meg reported that we did not get funded by Arata Brothers. Patty recommended contacting Arata Brothers for feedback as to why the Library was not funded. Meg and Jillian will take the lead. Add future funding to the May agenda.

Outdoor Benches - Norma reported. Tina recommended NCCT. Patty recommended we approach NCCT to construct benches. Meg suggested community teens build under the guidance of the TEEN program. Purchase picnic table kit for TEEN program to assemble with guidance. Sharon Hallberg is taking the lead to research picnic table kits and report at the May meeting.

Community Events

Spring Celebration Planning with Cache Creek High School - Meg reported this was successful. Left over water will be donated to TEEN program as needed. 85 children attended. 50 children got their hands

stamped for books. The books left and will be available for summer reading program. Meg will write thank you notes.

Dia de los Ninos Dis de los Libros Planning - bookmarks will be made by kids. Friends table activity - April 9, 2015. Starts at 4 p.m. Performers, face painting, etc.

Movie Nights Planning - Meg moved to not do this in 2015

Membership Champion Reports - move to May agenda as Yolanda not at April meeting

TEEN Report - Rachel reported

Librarian's Report - Rachel reported

Books purchased from the church donation - four books purchased. Each one will have a special gift plate identifying donor - Holy Rosary Church - YLI.

Rachel reported on the literacy symposium on Wednesday, April 29, 2-5 p.m., Yolo County Office of Education, Woodland.

First Five - bilingual reading program - funding rescinded - need the public to support - meeting on April 8, Wednesday, at 3 p.m. at 403 Court Street in Woodland, CA.

Patty reported on Strategic plan process for WJUSD.

Yolo County Nonprofit Leader Alliance - use of social media - Meg reported favorably about this meeting.

National and California Legislative Update - Sharon Hallberg - Library Advisory Board working on their own goals, wanting to get more involved with advocacy and structure.

New Business - meeting with Community Center Board. Meg reported. April 15 at 5:30 meeting - Library and Community Center to meet and discuss ideas that could be workable for the two groups and the community.

Next meeting - May 5, 2015 at 6:15 p.m. at the Yolo Library.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Norma Plocher
Secretary