

Friends of the Yolo Branch Library of Yolo

Minutes

July 8, 2015

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

Members attending: Meg Sheldon, Norma Plocher, Jim Adan, Priscilla Bolinder, Bonnie Weiss  
Others Present: Sharon Hallberg, Jillian Zeidner, Mary Stephens DeWall, Rachel Hudson, Yolanda Gruwell, Patricia Wong

Guests - Architects from WMB Architects, Doug Davis and Melanie Vieux

Minutes corrected. Motion made to accept June minutes by Yolanda Gruwell, Bonnie Weiss seconded the motion and motion passed.

Treasurer's Report

Balance June 2, 2015	\$7635.34
Income	120.00
Expenses	675.00
Balance July 7, 2015	\$7080.34

Action Items

Old Business

Building Planning - Mary Stephens - reported on key concepts. Meg led discussion about concepts. Discuss at August meeting and then present at Annual Meeting in September 2015.

Community Center Board - Meg updated. Priscilla Bolinder, Meg Sheldon and Pete Rominger, Community Center board member met to discuss the future of the Community Center. Community Center Board notified us they need a decision by September 1 regarding the land and building. Priscilla reported a public meeting will be held July 18, 2015 at 9 a.m. to notify the community that the Community Center will be closed.

Community Center would be accepted 'as is.' No assessment has been done to evaluate what would need to be done. Resources would transfer - +/- \$10,000.

Approach to Architectural Work - Patty Wong. Library building consultant is Penny Hummell. Community based. Toured Davis, Winters, KL and Esparto. Maintain quality service for the community.

Doug Davis and Melanie Vieux, WMB Architects, presented their proposal. Regular presentations and updates throughout project. Will do community analysis - interest and awareness of the depth of the need and to garner excitement. Community analysis will also include Community Center. Programming project = needs and 'wish list.' Cost influence will determine reality of what can be done with the project. Once completed then conceptual design will be developed. This includes promotional materials.

Expectations with time line - Meg responded that in depth discussion has not happened with friends group. Project completion for 100 year anniversary in 2017. Doug - end of 2015 is WMB goal.

Stakeholders - Doug presented matrix. Areas of input/levels of involvement.

Meg proposed August meeting to provide information for WMB regarding stakeholders.

Annual Meeting Planning - Meg reported. Present officers and members of board and financial statement. Building will be main topic. September 17, 2015 @ 7 p.m. at Yolo Library. Sharon will handle refreshments, Yolanda has paper goods and front table. Mail notices - finalize at August meeting. Fliers around town. Cache Creek will leaflet Yolo and then network Dunnigan, Zamora etc. Agenda discussed. Patty - young people of the community to be involved with this project. Involve volunteers from community to participate in planning and implementation of project. Promote with media.

Follow up meeting September 29, 2015 @ 7 p.m. with the community to discuss the library plan(s).

Member proposals - Bonnie Weiss will remain. Bill Hatcher will join members. Lynnel Pollock will join. Joe Cruz will continue. Need Zamora person. Norma Plocher will remain as Secretary.

Grants Committee - Sharon will set meeting

Outdoor table - working well. Young members of the community constructed the table and then painted and decorated.

Membership Report - Priscilla Bolinder - response not going well. Bonnie Weiss will help to follow up.

Jillian Zeidner purchased Spanish language books, especially for Dunnigan, with a \$30 donation from Friends.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Norma Plocher, Secretary