

## Friends of the Yolo Branch library of Yolo County

Minutes of July 1, 2014

**Attendees:** Sharon Hallberg, Priscilla Bolinder, Susie Richter Bonnie Weiss, Jim Adan, Yolanda Gruwell, Meg Sheldon.

Meg called the meeting to order at 6:15 pm.

Bonnie Weiss moved and Yolanda Gruwell seconded that the minutes of 6/10 be approved as corrected. The correction was to change the next meeting date to be July 1, 2014.

### **Treasurers** report:

Bonnie Weiss reported that we had a revenue of \$5,906.17 Discussion concluded that bills should be copied so that both Bonnie and Central services would have a record of disbursements and know the balance of funds available, until our tax status is final. We had 4 new memberships this month.

No correspondence or guests were reported.

### **Action** items:

Bylaws typographical errors were pointed out and Yolanda Gruwell made the motion and Jim Adan seconding that corrections should be made with no changes of substance. Motion passed unanimously.

Jim Adan moved and Priscilla Bolinder seconded the motion that the currently elected slate of officers be allowed to go forward until the General meeting in September:

- President – Meg Sheldon
- Vice President – Sara Andrade
- Secretary – Mary Jo Hoes
- Treasurer – Bonnie Weiss
- Member at Large – Jim Adan
- Member at Large – George Anaya
- Member at Large – Larry (Joe) Cruz
- Member at Large – Priscilla Bolinder
- Member at Large – Yolanda Sue Gruwell

The motion was passed unanimously. Meg is working on getting the new slate of officers ready for the next meeting.

Meg was also authorized to be the responsible party when filing for the EIN application. The motion was made by Yolanda, seconded by Priscilla and passed unanimously. The submission of the next step for 501(c)(3) by Meg and Mary Stephens-Dewall was also authorized by Bonnie's motion that was seconded by Yolanda and passed unanimously.

A small group, headed by Meg was set up to plan the Annual meeting scheduled for September 16 at 7 pm. Members include Yolanda and Bonnie. Sharon Hallberg volunteered to bring a cake for refreshments.

**Fundraising:**

Capital fund committee that included Mary Stephens-Dewall is exploring modular building as a possibility. Board members are asked to consider looking at the archived program on fund raising as no one was able to enroll in the Info people's course. The grants committee has not yet set their next date as members were on vacation. Sharon Hallberg will contact Rebecca Fridae of Winters friends to see how they got the rights for a movie night.

**Membership** champions are waiting for the Little Lending Libraries that were promised. The permissions are completed we just need the structures. A question arose about potential need for guidelines the books that will go in the little libraries. This discussion was tabled until next meeting when Patty will be back.

Draft membership talking points were distributed and discussed. Meg was asked to make the suggested changes and to create a short "Keeping you Posted" report from the first two pages that can used in the membership renewal mailing.

Teen report from Susan showed the posted pictures of the motor cycle show that brought out 9 teens. The science museum program had 28 people attending. 76 individuals of all ages have signed up for the summer reading program.

**Next meeting date is scheduled for August 5.**

The following items are for the next agenda:  
small libraries, annual meeting, movie night, conflict of interest documents and grants.

Meeting adjourned at 7:45 pm