

Friends of the Yolo Branch library of Yolo County

Minutes of Aug 2, 2014

Attendees: Susie Richter, Bonnie Weiss, Jim Adan, Yolanda Gruwell, Meg Sheldon, Patty Wong, Sara Andrade, Mary Jo Hoes, Mich Sheldon, Bill Campbell, Mary Campbell.

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

Guests Bill Campbell and Mary Campbell were introduced from West Sacramento. Bill is a Yolo County Library Board Representative and Mary is Chair of the Friends of West Sacramento Library. They reported on the little lending libraries. Bill acknowledged that Zamora had been waiting a long time. The libraries are ready and a check just needs to be delivered. Patty said the check would be delivered tomorrow. Then the libraries can be set for installation within 48 hours. The contact person is Stacy Run NCCT 916-372-7422 and Jason.

Approval of the minutes:

Mary Jo moved and Yolanda Gruwell seconded that the minutes of 7/1 be approved as corrected.

Treasurers report:

Bonnie Weiss reported that we had revenue of \$6,133.07. Patty provided a report from Central Services on our finances. Meg submitted a bill for \$400 required to submit application to the IRS for non-profit status. It was moved by Mary Jo and seconded by Sara and Yolanda Sue and passed unanimously that we pay the bill. We had no new memberships this month.

Correspondence report:

Old Business

Incorporation and Non-Profit Status Update

Meg reported that the Non-profit status arrived from the IRS. We are now an approved 501(c) (3) organization and have an Employer Identification Number (EIN). The next step is to submit an application to the State of California for tax-exempt status.

Action items:

Authorize \$400 Federal Tax –Exempt Status Application Fee Bylaws

This was taken care of in the Treasures report.

Authorized California Tax-Exempt Status Application Meg offered to complete the required form and submit it. Yolanda Sue moved and Bonnie Weiss seconded. All were in favor.

Conflict of Interest

New county council will send a 2-3 pager to us for our future consideration.

Propose Budget

This item was moved to the Sept meeting. This year we brought in \$6,828 and spent \$250. Before the payment to Meg for \$400 and the payments for summer programs. Our projected amount to raise is \$5,000. For next year. Susan will prepare a year round budget for Bonnie to include in budget for next year.

Proposed slate of Officers

George Anaya can no longer continue on the board but is still willing to help. Ester Vasquez, Amy Marin, Tina Day and Thora Tafoya have been approached. Tina Day said she would be at the next meeting.

Annual Meeting Sept 16, 2014

Report from the planning committee. Yolanda Sue printed up flyers and will send a copy to Patty. We hope to have sign ups at the meeting and teen boys to help with set up. All board members are encouraged to be at the library at 6 PM. Meeting starts at 7 PM.

Fundraising

Capital Fund Committee report: They are getting us legal, will approach the Cache Creek High new principal about ways we can work together.

The decommission of the library's historic registration was discussed. It looks like option # 3 will be the way we go. It will take 45 days with the county, 15 days to respond and the appeal will take 45 days.

Grants committee report: Mary Jo will call Sharon about setting up a meeting.

Future Fund Raising: Movie night was tabled. Meg mentioned crowd sourcing (which has been suggested by several) and Yolanda Sue brought an article from the Daily Democrat regarding this. Everyone seemed agreeable to this approach.

Membership Champions Reports

Little Lending Libraries Update

Once the libraries are in then we need to get the word out on our web page and Facebook. Northern California Conservation Core Training is building the libraries. They cost \$120.00 and Davis Library is paying for them. They will need a plaque to say as much on them.

Children's Book Donation update. Meg has several boxes of books

Guidelines for Little Lending Libraries. Use good judgment if inappropriate material is put in library.

Area Champion Updates. Nothing to report.

Teen Report

Last month 5 boys attended. Advertising was an issue. 31 students attended Natures Critters. They have 6-9 additional programs. 19 people attended Science Wizard There is a new volunteer "Meg Sheldon" at the library working with youth.

A craft donation was made of preschool materials –Sara will investigate the source so that a thank you can be written.

Be on the lookout for an art teacher.

There was some vandalizing of the library in April. It escalated in July. Police were notified.

Next meeting date is scheduled for September 2, 2014

The following items are for the next agenda:

Small libraries, annual meeting, conflict of interest documents, proposed budget

Meeting adjourned