

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – NOVEMBER 1, 2016**

Call to Order/Roll Call:

Meeting called to order at 6:20 pm by President Meg Sheldon. Members of the Board present: Meg Sheldon, Lynnel Pollock, Sue Alves, Kathy Hernandez, Bill Hatcher, Bonnie Weiss and Rosie Ledesma. Priscilla Bolinder and Yolanda Gruwell were absent and excused. Also present were Sharon Hallberg (representing the Yolo County Library Advisory Board) and library staff Patty Wong, Shuqin Jiao, and Sue Billings.

Approval of Minutes:

The minutes of the October 4, 2016 minutes were approved as presented. Motioned by Sue, seconded by Bonnie and carried.

Treasurer's Report:

Treasurer's report was distributed showing \$3,300 raised from the Car Show. Lynnel motioned to approve, Kathy seconded. Carried. Bonnie and Lynnel will be on the review committee for annual financial review that will be done by library staff. Lifetime membership was discussed and it was recommended to change name to Benefactor or Classic or similar. Sue passed around example of receipt for donations to the Friends for formal receipt. Lynnel recommended adding tax ID. Meg will work with Priscilla to create receipt template.

Correspondence/Announcements:

Meg announced community meeting that has been scheduled by Yolo County on 11/2 and how it's a chance to voice concerns and ideas for Yolo. Chance for grant opportunities.

New Business:

Priorities for next year:

- Grow membership
 - o More, inclusion, diversity
- Increased fundraising efforts for general FOYL
 - o Big Day of Giving
 - o Find ways to allow givers to give a specific thing/activity. (Ex: \$20 = X amount of books.) Apply to building effort.
 - o Grant writing
- Community building
 - o Car show
 - o Greater internet access
 - o Spread the word on new things/activities, etc.
 - o Chromebooks
 - How-to-use workshops
 - o Continue existing programming

Big Day of Giving update: Lynnel spoke about how the Friends are not quite ready. Need to have tax returns adjusted first. Tax form 990 needs to be amended to qualify. \$75 fee to participate. First year would not likely generate much, but can act like trial run to get more familiar with process. Need to be registered by December 31. Next event Thursday, May 4, 2017. Sharon supports effort to participate. Bill supports participation and authorizes \$75 fee, Sue seconded. Carried.

New members Kathy Hernandez filled Norma's previous spot, which starts year 1 of first 2-year term; Rosie filled Joe Cruz's previous spot, which will finish the second year of his 2-year term and Rosie's year 1 of her first 2-year term will begin next year. Bonnie moves to approve, Lynnel seconded. Carried.

Old Business:

Rosie appointed as Secretary. Kathy motioned to approve. Bill seconded. Carried.

Yolo Branch Library & Teen Reports: Sue Billings reported that Star Party had 55 in attendance. They want to come back in the spring and make it an annual event. The pumpkin decorating event, snake-petting event, and Dia de los Muertos event all went well. There will be a corn husk doll-making event the week of Thanksgiving. There was pizza and root beer floats and the teens spent 2 hours doing trivia. There will be a Family Digitization Workshop on November 19 at 1:30 pm. Reports not available until after meeting (see other attachment).

Building Planning Update: Patty reported that at the October 25 Board meeting, the Board approved a CIP package where \$1.46 million was allocated for library. The 720 sq. ft. temporary building was proposed to be placed on property. Community Facilities Master Plan calls for contractor to provide community forum.

Grants Committee: Sharon asked for assistance with grant writing. Sue and Sue offered to help.

2017 Car Show: Saturday, August 26. Planning meeting on Saturday.

Next meeting December 6. Agenda for next month: membership, Doug's update, Yolo County Library Foundation. Meeting adjourned at 7:50 pm.