

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – JANUARY 3, 2017**

Call to Order/Roll Call:

Meeting called to order at 6:15 pm by Board Member Priscilla Bolinder. Members of the Board present: Priscilla Bolinder, Sue Alves, Bill Hatcher, Bonnie Weiss and Rosie Ledesma. Members absent and excused were Meg Sheldon, Lynnel Pollock, Kathy Hernandez, and Yolanda Gruwell. Also present were Sharon Hallberg (representing the Yolo County Library Advisory Board), Yolo County Library staff Patty Wong, Shuqin Jiao and Sue Billing.

Approval of Minutes:

Rosie distributed minutes to review. Bonnie motioned to approve minutes, Sue seconded, approved and carried.

Treasurer's Report:

Priscilla reported a balance of \$14,507. Lifetime membership to be discussed a next meeting.

New Business:

Children NOW to be discussed at next meeting.

Old Business:

Building Planning Update: Patty said MOU should be done soon. Scheduled for portable to come in in March. Doug is working on site plan dependent on double or single wide. Some responses to EIR have come in.

Yolo Branch Library & Teen Reports: Sue took bag of chocolates to Board of Supervisors from Yolo Teen group. Gift wrapping day went well, kids learned to wrap everything. Latecomers were sent home with supplies to finish wrapping. Contemplating moving story-time to Saturdays. Sue gave mid-term financial report showing she was right on budget for the year. See report for details.

Member Initiatives:

- Buy a Brick – Sue reported her findings with Cache Creek Monuments. Discussed possibility of tying it to gift membership. Shared Folsom's membership levels: good friend, best friend, life-long friend memberships and a giving tree option.
- Yolo Fire Dept. Connection – Postponed. Bill was not informed of meeting date change, but will bring it up at next meeting.
- Gift of Membership – Bill gifted his grandkids membership.
- Connections – None made during holiday season. Will bring up again later.
- Distribution of Materials – Status unknown. Will discuss at later time.

Community Rummage/Craft Sale: To be discussed at next meeting.

Grants Committee Report: Patricia Montemeyer, community member that may have contact for potential grants opportunities, will pursue further.

Big Day of Giving Update: Fee paid. No other update at this time.

2017 Car Show Planning: Meetings will be on the first Saturday of the month. First meeting on the 7th.

Logo Development: Discussion postponed.

New Business:

Rachael had baby girl and has resigned to be home with baby. Yolo County is now hiring for library regional manager.

Next meeting confirmed: February 7, 2017.

Meeting adjourned at 6:54 pm.