

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

**MINUTES**

2/4/14

**Attendees:** Mary Jo Hoes, Sharon Hallberg, Bonnie Weiss, Susie Richter, Priscilla Bolinder, Yolanda Gruwell, Meg Sheldon, Patty Wong and Sara Andrade

Meg called the meeting to order at 6:17

**Minutes:**

The minutes were reviewed and with corrections, Yolanda Sue approved and Sara seconded the motion. Motion was approved by all.

**Treasurers Report:**

Bonnie Weiss reported that we had \$3066.25 in the bank. There was a discussion of the annual membership drive which would be in July.

**Correspondence/ Announcements:**

Mary Jo indicated that she had correspondence from the UC Davis Non Profit Class she would meet with representatives and it was agreed that the project that they could do for us would be to get data on landowners to establish amounts to request for donations. Feb 25<sup>th</sup> would be the next meeting of the Friends Library Leaders. Mary Jo reported that Faylene from Patty's class has contacted the grants committee. Sharon Hallberg let us know that there would be a Spanish Language book fair at the Davis Branch Library Feb 11 and there would be "Words take Wing" event featuring Brian and Andrea Pinkney on Feb 12, 2013.

**Old Business:**

**a. Action items**

**i-iv** Patty has taken the paperwork to be submitted for 501c3. We need to review more before taking a vote. (1-4) action items.

**v.** Adopt Conflict of Interest Policy- this was moved by Mary Jo and Seconded by Bonnie. The motion carried.

**b. Fundraising**

**i Capital Fund**

Nothing to report from committee. Sara turned in her testimonial.

**ii Grants Committee Report**

The committee is in correspondence with Faylene from Patties class and working on grant possibilities. She has access to Foundation directory on line and private foundations. We need to create more attention and promotion.

**iii Fundraising**

**1. Carnival update**

Sara will call Joe and get an update on the carnival which is to be held Friday April 11<sup>th</sup> from 4-7. There are books to be donated and Meg said she will store. Sara talked about hot dogs and we discussed permits from health department. Mary Jo and Bonnie offered to take tickets. Tickets need to be purchased, food and health permits, games, and tables with information.

## **2. Penny Jar**

It was suggested that the money in the money jar be covered up. We are encouraged to take a jar with us when we speak to groups.

## **3. Other fundraising**

RAZ (reading around Zamora) is talking about doing a garage sale.

Cook book with recipes from children and drawings

Soup competition with authors was suggest to be done in home to avoid health department issues

Savings from grocery outlets

## **c. Membership Champions Reports**

### **i. Little Lending Libraries Update**

The boxes from the realtor have been sent to be put on the libraries. Yolanda Gruwell is looking for another location in Dunnigan as the landlord turned down the idea. She is considering the Fire Department.

### **ii. Area Champions Updates**

The Champions continue to try to get to public gatherings and door to door. They need to get Press releases out, Thermometer built, balloons on libraries, penny jar to events, Raley's-Nugget receipts.

### **iii. Yolo Annual Dinner**

Meg and Bonnie attended the Feb 28<sup>th</sup> dinner and were available for questions. Flyers were placed on the tables. There were about 60 people.

## **d. Teen Report**

Susie Richter announced that the TEEN meeting went off well. There were middle school boys, just like to hang out but Susie would like to make this more science based. They would like smoothies next time instead of pizza. The staff is working on a program for 8-12 year olds "Reading adventure" 15 books 3 of which are non-fiction and they get a pizza party.

Business for next meeting:

Keep Establish nonprofit, Adopt Bylaws, Elect officers, adopt application for EIN on agenda, sign conflict of interest and discuss carnival final plans

Next meeting was set for March 4th 6:15

Meeting was adjourned