

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – July 7, 2020**

**1. CALL TO ORDER/ROLL CALL**—This meeting was held by teleconference call.

Board members present: Kathy Boehm, Lynnel Pollock, Meg Sheldon, Rosie Ledesma, Sue Alves

Board members excused: Jan Murillo, Kathie Hernandez, Roy Wilson

Board members absent: Esther Vasquez

Others present: Sharon Hallberg, Mark Fink, Dana Christy, Sue Billing, Doug Davis

**2. APPROVAL OF MINUTES:**

Minutes of the June 2, 2020, regular meeting were approved on a motion by Sue Alves, seconded by Kathy Boehm, and carried.

**3. CORRESPONDENCE & ANNOUNCEMENTS:** A letter was received from Yolo County regarding the demolition of the old library building and construction of a new building.

**4. TREASURER'S REPORT:**

- a. Financial report for June was presented by Kathy Boehm. Motion by Rosie Ledesma, seconded by Sue Alves, and carried to receive the report.
  
- b. Treasurer Boehm reviewed the CD investments with Raymond James firm. The CD Building #2 of \$12,000 matures soon and rates are very low currently. Kathy will work on the best options with a maximum length to maturity of six months. There is also \$10,850 in restricted funds in the checking account. Motion by Lynnel Pollock, seconded by Sue Alves, and carried to renew the CD or put the money into a money market account if that gives better interest, add \$150 from the Friends general fund to the restricted \$10,850 to make an even \$11,000 and add this to the \$12,000 for a renewal amount of \$23,000.

**5. NEW BUSINESS:**

- a. Board terms and potential vacancies: Those with terms expiring at the end of this membership year are Lynnel Pollock, Kathy Boehm, Kathie Hernandez and Esther Vasquez. Lynnel stated that she would be going off the board. Kathy Boehm and Esther have indicated they will run for another term. Meg will contact Kathie Hernandez. Lynnel said that Priscilla Bolinder is interested in coming back on the board. Kathy Boehm said she has a potential candidate from the Dunnigan area.
  
- b. Future meetings format: The board will try to use Zoom in the future if members can access this site. Details are still being worked on.

**6. OLD BUSINESS:**

- a. Yolo Branch Library Expenditure Update: Sue Billing gave a recap of expenditures for the fiscal year. \$2520 was budgeted, and she has spent \$1412.29. She is not sure of what may be feasible for programming in the near future.

- b. Sue Billing reported that the Yolo Branch had the third highest circulation for June. Curbside pickup of materials is available and the virtual summer reading program is in progress.
- c. New Building: (Items 6 c. and 6 d. were held at the beginning of the agenda.)
  - i. Mark Fink reported that demolition permit should be submitted this week. Demolition is planned for August.
  - ii. Approval of the project by the Board of Supervisors was postponed to July 21.
  - iii. The CBDG grant application has been submitted. Yocha Dehe Wintun Nation has suspended their grant program for now. Ground breaking planned for August, 2020, is most likely delayed. Meg reported that the Steering Committee members met with Senator Dodd by phone, and he has requested \$250,000 in the state budget and has given us a very nice letter of support. Meg also noted that donations continue to come in; Luna Vista Rotary will make a donation and the Yolo County Library Foundation has donated \$2,000. The Steering Committee met and is postponing the public campaign for the time being.
  - iv. Doug Davis gave a construction update saying that the ground breaking date is dependent on securing funding and then going through the bid process.
  - v. Design Update: A meeting was held with the Yolo Fire Protection District to discuss details of the property boundary regarding fencing and landscaping.
  - vi. Donor Recognition: Sue Alves has been working on ideas. The donor wall is a separate project from the Art in Public Places.
  - vii. Mark will contact Allison Flory to update the Friends on the Art in Public Places.
- d. The bus bench will need to be moved prior to construction. A place is needed for it. Also, the picnic table could be raffled off as a fundraiser for the building.
- e. Sharon Hallberg reported that the Yolo County Library Foundation had their annual meeting and kept the same officers as last year. The Library Advisory Board is scheduled to meet on August 12.
- f. The Car Show cancellation notices have been sent out and a notice posted on the website.

**7. CONFIRM NEXT MEETING:** The next meeting will be Tuesday, August 4, 2020. This meeting will be by conference call (or Zoom) as the library building will still be closed.

## **8. FUTURE AGENDA ITEMS**

- a. Annual Meeting Plans
- b. Library Advisory Board Report—September
- c. Discuss big ideas for the Yolo Branch Library's future – TBD
- d. Logo Development – TBD

**9. ADJOURNMENT:** Meeting adjourned at 8:00p.m.