

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
THIRD ANNUAL MEMBERSHIP MEETING-- TUESDAY, SEPTEMBER 13, 2016  
MINUTES**

The meeting was called to order at 7:00 PM at the Yolo Branch Library by President Meg Sheldon who welcomed everyone to the meeting. Those attending are noted on the attached sign-in sheet.

The members present approved the minutes of the previous annual meeting, Sept. 17, 2015. Motion by Lynnel Pollock, seconded by Priscilla Bolinder, and passed.

Meg briefly reviewed the activities of the past year and a more detailed sheet, "Our Efforts this Year," was distributed. The Car Show was a new undertaking this year and was very successful, raising over \$3,000 for the Friends. The planning group has reviewed the event and will be working on next year's show soon.

Treasurer Priscilla Bolinder presented the financial statements for the 2015-16 fiscal year. Income was positive and over \$11,000 is currently in the bank account at the close of the year. A goal for this coming year will be to increase the number of members.

Election of Board Members: Meg noted that she had received a resignation from Norma Plocher. Continuing board members were voted on first. Priscilla Bolinder and Yolanda Sue Gruwell were nominated for a second two-year term, and Lynnel Pollock was nominated for her first full term. Motion by Norma Plocher, seconded by Sharon Hallberg, and passed. The Board had recommended Sue Alves to replace Jim Adan who resigned mid-term. Motion by Priscilla Bolinder, seconded by Norma Plocher, and passed to elect Sue Alves to fill this vacancy. New Board members were needed to replace Joe Cruz (1 year left on his term) and Norma Plocher (new term). Meg introduced 2 attendees who had expressed interest in the Library Board, Kathy Hernandez and Rosie Ledesma. Motion by Lynnel Pollock, seconded by Yolanda Gruwell, and passed to elect Kathy and Rosie to the Board.

Bylaws: Lynnel reported on the proposed bylaw changes that the committee worked on and that the Board of Directors was recommending for adoption. Lynnel reviewed reasons for the changes. Motion by Yolanda Gruwell, seconded by Norma Plocher, and passed to adopt these revisions.

Building Planning Update: Doug Davis, WMB Architects, reviewed the two conceptual drawings that have evolved during the planning process; one is to keep the existing building, renovate it, and build an addition to the west, and the other is to replace the existing building with a new, larger structure while keeping architectural features of the old building. He distributed a Project Schedule and discussed the need for an environmental review report to be done first. Librarian Patty Wong noted they are working to expand the land boundaries for the project. Patty also discussed temporary facilities for the library during the construction. The best option currently appears to be a "tiny house" building to be placed on the grounds of the current library. This would allow connection to existing utilities.

Meg thanked all for attending and adjourned the meeting at 8:07 PM.

Respectfully submitted, Lynnel Pollock

Note: Action taken by Friends Board on 10/4/2016 to recommend approval to the membership at the 2017 Annual Meeting.