

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – FEBRUARY 7, 2017**

**Call to Order/Roll Call:**

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

**Thank you, Patty Wong**

Everyone shared their gratitude and well wishes to Patty for being an amazing librarian, friend and advocate for the Yolo Library and the Friends of the Yolo Library. Thank you, Patty!

**Approval of Minutes:**

The January minutes were distributed to review. Yolanda motioned to approve minutes, Bonnie seconded. Approved and carried.

**Old Business:**

Building Plan Update: Doug gave update and presented diagram of temporary facility and construction area layout. The EIR bid came back with 6 choices, 3 good ones, and 1 potential. Expansion is still undecided. Community meeting to be held on Saturday, March 25<sup>th</sup> at 10 am.

Patty discussed sponsoring River Cats's Yolo County Library Night for Friday, May 26. Friends could purchase 10 lawn seat tickets for students in the summer reading program. Yolanda motioned, Bonnie seconded. Approved and carried.

Expanded Library Hours: Report on 4<sup>th</sup> Open Day for Knights Landing and Yolo Libraries was distributed showing analysis and need for having both branches open a 4<sup>th</sup> day. Potential for 4<sup>th</sup> day to include evening hours.

Yolo Branch & Teen Reports: Sue distributed January report showing all numbers were up. See reports for details. Sue also passed out Friends of the Yolo Library 2017/18 proposed budget. Discussion and action for request will be at the March meeting.

Chris reported that Yolo County is hiring a consultant to help with recruitment.

**Treasurer's Report:**

Priscilla distributed December/January financial report. No activity to report. See report for details. Kathy moved to approve, Yolanda seconded. Approved and carried.

**Old Business Continued:**

Membership Initiatives: The lifetime membership discussion continued. Levels of lifetime membership were proposed where funds could be added to reach higher levels.

Community Rummage/Craft Sale: Meg suggested forming a smaller group to meet regarding the rummage/craft sale. There they could discuss logistics, ideas and how to incorporate surrounding communities. There was a consensus from the group to form a smaller group.

Grants Committee Report: Nothing to report at this time. Discussion to be continued.

Big Day of Giving Update: Meg will draft outline. Sharon proposed having Cache Creek HS students create posters. Yolanda suggested we announce beforehand.

2017 Car Show Planning: Meg passed around proposed budget for 2017 car show. Yolanda moved, Priscilla seconded. Approved and carried.

IRS 990 tax forms for 2014/15 and 2015/16 were provided and review by the Board.

Membership initiatives to be further discussed in March.

Next meeting confirmed: March 7, 2017. Priscilla excused from next meeting.

Meeting adjourned at 7:57 pm.