

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – MARCH 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, Yolanda Gruwell, Lynnel Pollock, Sue Alves, Kathy Hernandez, Bonnie Weiss and Rosie Ledesma. Members absent and excused were Priscilla Bolinder, and Bill Hatcher. Also present were Sharon Hallberg (representing the Yolo County Library Advisory Board), Yolo County Library staff Shuqin Jiao, Sue Billing, Chris Crist and Dana Christy. Special guests Ruth Metz, Mariah Morgan and Lisa Sanchez.

**Approval of Minutes:**

February minutes were not available. To be distributed and discussed at April meeting.

**New Business:**

Lisa and Mariah announced that the spring carnival at Cache Creek HS will be on Friday, April 14<sup>th</sup>. Friends will supply books, cookies and water. Anyone else wanting to drop off supplies are welcome.

Lynnel announced that was appointed to Yolo County Library Foundation Board as rural liaison.

**Treasurer's Report:**

February financial report was distributed. See report for details. Yolanda moved to approve, Bonnie seconded. Approved and carried.

Recommendations for Financial Recordkeeping was passed out. Meg summarized new recommendations. Lynnel motioned to receive and file, Yolanda seconded.

**New Business Continued:**

Children NOW: Meg shared Children NOW email request for Friends support regarding children's health coverage. Members discussed and decided against signing letter as a group as it too political and it is not the focus of the Friends. However, individual members were interested in personal support.

Little Lending Libraries: Meg distributed information on the Neighborhood Free Libraries Act. Lynnel motioned for Friends to support legislature, Yolanda seconded. Approved and carried.

**Old Business:**

Building Plan Update: Chris gave an update on temporary facility. EIR firm selected, but work cannot start without knowing if work will be on 1 or 2 parcels. Community meeting was confirmed for Saturday, March 25 at 10 am.

Yolo Branch & Teen Reports: Sue Billing distributed February report. See reports for details. Sue also passed out Friends of the Yolo Library 2017/18 proposed budget. Sue Alves motioned to approve budget, Bonnie seconded. Approved and carried.

Membership Levels: Lynnel suggested there be a \$250 lifetime membership and \$100 benefactor level. Sue motioned to list on new envelopes, Kathy seconded. Approved and carried.

Membership Initiatives: Sue Alves re-reported on the "Buy a Brick" option. Friends thought it would work best as a fundraiser when the new building is in. Lynnel will approach the Yolo Fire Department further. Yolanda will look into gift membership campaigns. Connections and distributions of materials methods to be discussed at later time.

Logo Development: Information on logo creations was distributed. Further discussion will continue at later date.

Grants Committee Update: Sharon will look at other possible grants at later time.

Big Day of Giving Update: Meg passed around plan for 2017 Big Day of Giving. Plan included budget requested. Bonnie motioned to approved budget request, Sue seconded. Approved and carried.

2017 Car Show Update: Car Show March meeting was postponed. Many members have volunteered.

Next meeting confirmed: April 4, 2017.

Ruth reviewed plans for needs assessment for new librarian. Friends discussed thoughts and provided ideas and suggestions.

Meeting adjourned at 8:17 pm.