

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – MAY 2, 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, Priscilla Bolinder, Kathy Hernandez, Bonnie Weiss and Rosie Ledesma. Members absent and excused was Bill Hatcher. Also present were Sharon Hallberg (representing the Yolo County Library Advisory Board), Yolo County Library staff Sue Billing, Chris Crist and Dana Christy, and special guest, Doug Davis.

**Approval of Minutes:**

April minutes were distributed. Priscilla made a motion to approve, Lynnel seconded; approved and carried.

**Announcements:**

Lynnel was appointed to the Yolo County Library Foundation Board. She shared that there was a \$25,000 anonymous donation made for library support and activities.

**Temporary Facility Update:**

Chris reported that Yolo County did some digging around to find metal pipes and leach fields. Doug has been helping on site design. Furniture from other county departments will be used inside temporary facility. It was reported that the EIR can now proceed.

Doug presented 2 new library layout options that incorporate the additional parcel:

- Option 1: Completely new building with open space area on north side of building. Large open area for library section. One way driveway that enters from Sacramento St, wraps around and exits on 2<sup>nd</sup> St, with parking along west side of parcel.
- Option 2: Renovating existing building with expansion to the north side. Creates separate areas/sections for library area, and open space area to the east in a “courtyard” setting. Same parking layout as Option 1.

Doug will be creating diagrams with potential furniture layouts and bringing them to the Friends and then to the Community Advisory Committee in June.

**New Business/Treasurer’s Report:**

July Friends meeting moved to Tuesday, July 11<sup>th</sup> as normal meeting day falls on July 4<sup>th</sup>.

April financial report was distributed. Yolanda motioned to approve, Bonnie seconded; approved and carried.

Priscilla also presented 2017/18 proposed budget showing an overall increase. The Friends will be asked to vote on this budget at the June meeting.

**Old Business:**

Yolo Branch & Teen Reports: Sue Billing distributed the April branch report. The Dia de los Ninos event drew more than 65 in attendance. The nail art program will now be every second Saturday of each month. Sue mentioned there seems to be changes in the teen group dynamics with new, younger members.

Membership Dues Designation: It was brought up that some would like to designate their membership dues to a particular area or program. After discussion, members decided to keep dues as non-designateable. Yolanda motioned to approve, Priscilla seconded; approved and carried. The group also discussed providing an option for donors to specify how additional donations can be used. Research to be done on what other Friends groups do and then discussed further at the June meeting.

Membership Initiatives & Logo Development: Discussion postponed.

Big Day of Giving Update: It exceeded all our goals of \$1,500 from 15 donors. We brought in \$2,658 from 33 donors.

2017 Car Show Update: Next meeting Saturday, May 6<sup>th</sup>. New flyer distributed.

Community Garage Sale Update: Flyers were passed out around community. Donations can be dropped off at Fire Station on designated days. Deadline to participate is June 3<sup>rd</sup>.

Spring Celebration: While the Friends didn't make as much as last year, they were able to hand out a lot of books.

Next meeting confirmed: June 6, 2017.

Meeting adjourned at 8:06 pm.