

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – JUNE 6, 2017**

**Call to Order/Roll Call:**

Meeting called to order at 6:18 pm by President Meg Sheldon. Members of the Board present: Meg Sheldon, Yolanda Gruwell, Lynnel Pollock, Priscilla Bolinder, Kathy Hernandez, Bonnie Weiss and Rosie Ledesma. Members absent were Sue Alves and 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 guests, Doug Davis with WMB Architects and Chris Dugan with MIG.

**Approval of Minutes:**

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

**Treasurer's Report:**

Balance of \$15,498 but does not show full Big Day of Giving donations. Bonnie made a motion to approve, Yolanda seconded; approved and carried.

The 2017/18 proposed budget was distributed. Additional funding for supplies were added. Lynnel suggested to update 2016/17 actual budget to actual amount spent. Yolanda motioned, Bonnie seconded to approve with updates.

**Modular Facility Update:**

Chris Crist reported that the modular facility is projected to be delivered July 11<sup>th</sup>. Poles and utilities need to be set up first. The furniture is in storage and the community will be asked to help move circulation.

Doug said he should have 3D concepts/designs next month. Designs are needed to give to MIG, the contracted EIR firm, to give direction to begin EIR.

Chris Dugan with MIG explained EIR process and how CEQA process/documents work regarding project. Scoping meeting with the public will be held and then will eventually be taken to Yolo County Board of Supervisors.

Scoping meeting will discuss impacts to surrounding environment with public. Translator will be available. Notice of preparation will be sent out with 30-day comment period before meeting, which will potentially be in August.

Doug provided program summary/goal sheet showing needs and concerns with library expansion. He presented the revised drawings of the two layout options populated with furniture and program features.

Advisory committee meeting set June 21<sup>st</sup> at 6:30 pm to discuss options with the public.

**Branch Library Report:**

Sue Billing reported that gate and circulation numbers up. There was a code learning game donated from the Davis Friends of the Library and Youth Services Librarian. Star gazing party gathered over 60 in attendance. Many new events and activities planned for next month.

**Dues Designation:**

Meg discussed designations of funds should be limited to general fund and new building, but other donations should go to general funds. Kathy motioned to approve, Yolanda seconded; motion approved.

**Car Show:**

Friends booth will be centrally located. There might be a pancake breakfast at the Yolo Fire Department that morning. There is a need for volunteers for booth. Cookies will be sold again.

**Garage Sale:**

There will be flyers made with map and list of items at each location. Press release sent and social media will be used. 23 homes have signed up so far.

Grants committee discussion postponed.

Next meeting confirmed: July 11, 2017.

Meeting adjourned at 8:00 pm.