

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – JULY 11, 2017**

Call to Order/Roll Call:

Meeting called to order at 6:19 pm by President Meg Sheldon. Members of the Board present: Meg Sheldon, Lynnel Pollock, Priscilla Bolinder, Kathy Hernandez, Bonnie Weiss and Rosie Ledesma. Members absent and excused were Yolanda Gruwell, 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.

Approval of Minutes:

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

Announcements:

Priscilla passed around the Yolo County Archives newsletter. Chris Crist announced that the Archives fair booth will be in main building this year.

Treasurer's Report:

Priscilla distributed monthly statement showing incomes of \$610 in new memberships, \$2,439 for Big Day of Giving, and \$75 car show entry fees. Priscilla also dispersed the financial annual report showing a healthy budget of \$18,572. Bonnie motioned receive and file monthly report, Lynnel seconded; approved and carried. Bonnie motioned to receive and file end of year report, Kathy seconded; approved and carried.

Modular Facility Update:

Chris Crist reported that the estimated delivery date is July 31. Service will start at the end of August and will be open during car show for exhibition. No update on EIR. Soil testing on property north of the library will be underway soon. Owners have agreed to sell.

Doug reported that community advisory meeting was held a few weeks ago and will meet again next week. Doug suggested to categorize comments to better address concerns and priorities. Some of the topics of discussion included the restrooms, staff room layout, circulation desk, and Friends space.

Cost estimates for both building options were provided. Once a decision is selected, it will be taken to the Yolo County Board of Supervisors. EIR will not be performed until facility option is chosen.

Doug presented 3D designs of the 2 layout options. Designs will be shown to community advisory meeting next week and regroup about decision later.

Branch Report:

Sue Billing reported that Summer Reading Program is going well. There was less teen participation due to summer school. Sue showed a savings of \$200 due to a cancelled event. Sue would like to use funds for kids' entertainment or activity at car show. Priscilla motioned to approve, Bonnie seconded; approved and carried.

Garage Sale:

Community garage sale yielded \$836 profit for Friends. Friends will discuss future plans and changes at later date.

Car Show:

There are 10 cars registered already. There will be live music performed on steps of old theater. Fire Department looking into selling beer. Rosie will coordinate with Waste Management to bring vintage garbage truck to show.

Priscilla excused from August meeting. Next meeting will be with community advisory meeting members to discuss and make decision about library options.

Next meeting confirmed: August 1, 2017.

Meeting adjourned at 8:09 pm.