

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – AUGUST 1, 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, Lynnel Pollock, Kathy Hernandez, Bonnie Weiss, Yolanda Gruwell, Sue Alves, Bill Hatcher and Rosie Ledesma. Member absent and excused was Priscilla Bolinder. 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 and Addison Estrada with WMB Architects. Community Advisory Group members present: Gloria Salas, Leslie Pfordresher, Chuck Hermle and Jess Hernandez.

---

**JOINT MEETING WITH COMMUNITY ADVISORY GROUP**

Meg presented the proposed basic concepts to be considered in planning for new facility.

Chris shared that the soil testing for property north of library is underway. Temporary facility installation has been postponed and will be installed after car show, which will be on a concrete foundation.

Doug gave description of EIR process and did a brief overview of both options. Chris passed around the cost estimates.

Group discussed their thoughts, concerns, decisions and primary reasons.

Although some preferred keeping the current building, the group came to a consensus to support Option 2, which is to demolish the existing building and build a new one.

Community Advisory Group meeting segment adjourned at 7:45 pm.

---

**FRIENDS MEETING**

**Approval of Minutes:**

Meg suggested a few modifications to the July minutes. Yolanda moved to approved, Lynnel seconded. Approved with suggested modifications.

**Correspondence & Announcements:**

Meg passed around two correspondences sent to the group.

**Treasurer's Report:**

The July 2017 financial report was distributed. Bonnie motioned to approve, Sue seconded. Approved and carried.

**New & Old Business:**

The date for the annual meeting is set for Thursday, September 21 at 7 pm at the Yolo Branch Library. There will be a few positions on the ballot for re-election.

Cost estimates were proposed for the purchase of new membership envelopes. Lynnel motioned to approve the purchase of 1,000 envelopes for \$300, Sue Alves seconded. Approved and carried.

Sue Billing gave a brief narrative of the June branch report. The Science Wizard is set to come August 12. There will be a new teen advisory group forming soon.

Meg spoke about the car show. There will be a meeting Saturday, August 5<sup>th</sup>. Yolo Fire Department will be arranging for a beer garden near the fire station. The band Souled Out will perform on the steps of the old hall. There will be a volunteer group meeting Saturday, August 19<sup>th</sup>.

Garage sale to be discussed at later date. Next meeting will be on September 5<sup>th</sup>.

Meeting adjourned at 8:09pm