

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – SEPTEMBER 5, 2017**

Call to Order/Roll Call:

Meeting called to order at 6:21 pm by President Meg Sheldon.

Members of the Board present: Meg Sheldon, Priscilla Bolinder, Kathy Hernandez, Yolanda Gruwell, Sue Alves, Bill Hatcher and Rosie Ledesma. Members absent and excused were Lynnel Pollock and Bonnie Weiss. Also present were Sharon Hallberg (representing the Yolo County Library Advisory Board), Yolo County Library staff Sue Billing and Chris Crist and special guest, Doug Davis with WMB Architects.

Approval of Minutes:

The minutes were distributed, discussed and modifications were suggested. Yolanda motioned to approve the minutes with the modifications, Priscilla seconded. Approved and carried.

Treasurers Report:

Priscilla reported tentative car show income was \$3,435 for a current balance of \$20,847. Final income amounts to be finalized next month. Sue Alves motioned to approve, Kathy seconded. Approved and carried.

Temporary Facility:

Chris Crist reported on the temporary facility and that the County is waiting on PG&E to connect the power, which is tentatively set for November. Furniture will be moved in this month. The community will be engaged for moving assistance. Ideas for moving items/books and logistics were discussed. Group will discuss additional ideas at later meeting.

Meg shared the discussions/comments received at the car show about the new library design and plans.

Yolo County library staff met with the County Administrator's Office. The Capital Improvement Project plan will go to the Board of Supervisors meeting on September 26th which includes the Yolo Library project. Purchase of additional property to go to Board on October 10th. Meg invited the Friends to attend the Board meeting for support.

Meg suggested combining the Annual Meeting with the Community Meeting. Combined meeting set for Thursday, September 21st at 7pm.

Doug distributed a sample schedule for upcoming project dates. Doug suggested to consider fundraising ideas and efforts. Yolanda suggested to add that idea to the Community Meeting agenda. Meg and Doug discussed forming a small committed group focused on honoring the legacy and history of library.

Doug discussed tier 2 items and advertised for additional input on certain items. Doug will try to provide a note taker to capture everyone's concerns and suggestions at the Community Meeting. Sue Alves suggested creating a data sheet that shows who the project affects, serves and provides crucial services to.

Branch Report:

Sue Billing shared the story of a gifted Friends membership that resulted in the addition of 6 new library card sign-ups. Summer activities had 20-25 participants at all 4 shows. Winners for summer reading program were chosen and given gift cards. Sue reported there were over 200 visitors to the library during car show.

Annual Meeting Planning:

Meg reiterated ideas discussed earlier. Meg distributed a list of members that were up for renewal to be voted on at annual meeting. Members will mail out and do outreach for meeting.

Grants to be discussed at later time.

Car Show:

Dana counted around 490 participants each time she counted and estimated around 500-600 people attended this year's car show. There will be a car show meeting this Saturday to debrief and consider improvements or changes for next year. Sue Alves reported that they gave away 5 large boxes of free books.

Garage sale:

To be discussed at later time. Meg asked if any other members would want to champion event coordination.

Chris shared that the hiring of the new librarian will be taken to the Board in a closed session on September 12th.

Meeting adjourned at 7:45 pm.