

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – OCTOBER 3, 2017**

Call to Order/Roll Call:

Meeting called to order at 6:16 pm by President Meg Sheldon. Members of the Board present: Meg Sheldon, Yolanda Gruwell, Bonnie Weiss, Sue Alves, Bill Hatcher and Rosie Ledesma. Members absent and excused were Lynnel Pollock, Kathy Hernandez and Priscilla Bolinder. Also present were Sharon Hallberg (representing the Yolo County Library Advisory Board), Yolo County Library staff Sue Billing, Dana Christy and Chris Crist and special guest, Doug Davis with WMB Architects.

Minutes:

The September minutes were reviewed and modifications were suggested. Yolanda motioned to approve with amendments. Bonnie seconded. Approved and carried.

The annual meeting minutes were also reviewed and modifications were offered. Yolanda approved minutes with amendments, Sue Alves seconded. Approved and carried.

Announcements:

Meg shared that she wrote a letter of recommendation for Jillian for her help with the Friends's social media and assistance.

Treasurer's Report:

Proceeds coming in from car show still coming in due to t-shirts still being sold. Yolanda motioned to approve, Bonnie seconded. Approved and carried.

Election of Officers:

Sharon would like to pass along the grants position. Proposed officers were Rosie as Secretary, Priscilla as Treasurer, Yolanda as Vice President and Meg as President. Sue Alves motioned to approve slate of officers, Bill seconded. Approved and carried.

Building Update:

Community meeting was a success that gathered many new faces. Yolanda shared comments about how the look and feel of the new building is similar to old one, which was appreciated. Doug asked to have any suggestions or comments sent to him.

Chris reported that Sue is working on the configuration of the modular. Water is now hooked up, but sewer is still disconnected. Sue shared that some of the kids have already viewed inside the modular and are excited. Sue deferred the move-in details to when it gets closer as plans might change.

Lynnel and Sharon will try to attend next Yolo County Board meeting on October 10, which has the north property purchase on the agenda.

Doug and Chris met with Supervisor Chamberlain to update him on the current status and cost estimates of project. There were suggestions of using a 3rd party cost-estimate verifier as the cost estimates came in higher than originally estimated. Meg is planning to follow up with Supervisor Chamberlain.

Meg discussed special task groups for funding and preserving the memory of the old library. There were suggestions of getting someone from Friends of Yolo Archives or long-time Yolo residents. Yolanda mentioned conducting interviews or recordings. Sue Billing shared suggestions residents had about preserving and honoring old library. The funding group could solicit grants, large givers, tribal input, and general donation efforts such as a penny competition or pitching to large givers and businesses.

Meg distributed the list of advisory group members and asked if the group could share with anyone else that would be interested in joining.

Doug shared the progression of meetings with Friends, community and supervisors with Chris Dugan doing the EIR. Doug said the scoping meeting would occur early to mid-November. Friends suggested scoping meeting be held on Thursday, November 16th at 7:00 pm, Doug briefed the group about scoping meeting train of events and impacts addressed.

Library Branch Report:

Sue reported that September was very quiet. The Lest We Forget segment continues Wednesday evening at 6-8 pm. There will be a Loteria night coming up. Halloween will have cookies, face painting and craft painting. There was no Teen Meeting in September.

Car Show:

Thank You cards went out, which Suzie Richter was instrumental in sending them out. Proceeds reached up to \$3,800, which was an increase from last year. The car show committee postponed from kicking off until early February.

Chris reported that Yolo County received a rural initiative grant to add 40 more hotspots (8 for Yolo) and more Chromebook. Yolo County Library Foundation meeting for Friends members will be on November 11, 10am-1pm.

Meg asked to review membership initiatives at next meeting.

Meeting adjourned at 7:32 pm.