

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – NOVEMBER 7, 2017**

Call to Order/Roll Call:

Meeting called to order at 6:15 pm by President Meg Sheldon. Members of the Board present: Meg Sheldon, Sue Alves, Priscilla Bolinder, Yolanda Gruwell, Rosie Ledesma, Lynnel Pollock, and Bonnie Weiss. Members absent and excused were Bill Hatcher and Kathy Hernandez. Also present were Sharon Hallberg (Yolo County Library Advisory Board), Yolo County Library staff Sue Billing, Dana Christy and Chris Crist.

Minutes:

The October minutes were reviewed and revisions were discussed. Yolanda motioned as amended, Bonnie seconded. Approved and carried.

Correspondence:

Priscilla passed around a card to the Friends group from Yolo Reads for our support in their program. Lynnel shared the library updates at the Fire Commissioner's meeting. The annual meeting of all the Yolo Friends' groups will be this Saturday at the Davis library.

Treasurer's Reports:

Priscilla distributed the October expense statements. Car show revenue still coming in with shirt sales. Yolanda motioned, Lynnel seconded to accept and approve statement. Sue Alves motioned to approve submittal of 990EZ for July 1, 2016-2017, Yolanda seconded. Approved and carried.

New Business:

Meg distributed Conflict of Interest form for annual renewal. Reviewed 2016/17 efforts and reflected on the stellar year we have achieved. Friends brainstormed on future and continuing events and programs to support. Some of the priorities discussed included:

- Logo
- Modular move
- Spring celebration
- Garage sale
- Car show
 - Member discount
- Gift wrapping day – Sharon
- Historic memories – Sue B. (liaison), Gloria, Rick, Norma, Jess
- Fundraising – Lynnel and others
 - Bricks – Sue A.
- Membership
 - Gifts

Training for the Big Day of Giving will be next month, in which Lynnel and Meg plan to attend.

Yolo Moments artwork will be used as a donation-based fundraiser.

Branch Report:

Sue distributed the report that showed October was a much more eventful month. See report for full details.

Modular Update:

The PG&E contract has been signed, but they need to rebuild the transformer. Anticipated move in date will be mid-December. Staff preparing furniture and layout.

New Building Update:

Chris reported that the EIR Notice of Preparation is set to be sent out soon and will be posted at several locations. New webpage will be created on County's website with construction progress. Chris distributed flyer for public scoping meeting.

Community advisory group membership: Group will solicit other members to be involved.

Future liability insurance coverage discussed briefly. To be reviewed at later date.

Meg will be honored at the Philanthropy Day Celebration on November 16 for the work she's done in leading the Friends group.

Meeting adjourned at 7:47 pm.

REMINDER: Please bring wrapping paper, ribbons, bows, etc. and small gifts if you have them to the next meeting for the gift-wrapping day.