

FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO

MINUTES – December 5, 2017

Call to Order/Roll Call:

The meeting was called to order at 6:20pm by Meg Sheldon. Members of the Board present: Meg Sheldon, Sue Alves, Priscilla Bolinder, Yolanda Gruwell, Lynnel Pollock, Bonnie Weiss, and Bill Hatcher. Those members absent and excused were Rosie Ledesma and Kathy Hernandez.

Also present were: Sharon Hallberg (representing the Yolo County Library Advisory Board), Yolo County Library staff—Mark Fink, Chris Crist, Dana Christy and Sue Billing. As the new County Librarian, Mark Fink introduced himself and spoke about his background/qualifications/future goals.

Special guest was: Doug Davis

Approval of Minutes:

The November 7, 2017, Minutes were approved as presented. Motioned by Lynnel Pollock; seconded by Bonnie Weiss; approved and carried.

Correspondence/Announcements:

Meg Sheldon handed out a listing of the 2017/18 Annual priorities. Information was given about the Grace Lin School Program and P.M. Reading held at the Mondavi Center. Sue Alves spoke about the honors bestowed on Meg Sheldon by the Yolo Community Foundation. Meg Sheldon and Lynnel Pollock shared information about the Library Friends/Board meeting with emphasis on Don't Compare/Get Ideas and Share. An article was passed around regarding the Daily Democrat and our Garage Sale. Meg Sheldon passed out a new Key Contacts listing, as it was updated again.

TREASURER'S REPORT:

Priscilla Bolinder distributed the November 2017 Income and Expense Statement, showing a balance of \$21,735.73 in the checking account. The Treasurer's report was Motioned for approval by Yolanda Gruwell, with a second by Sue Alves; was approved and carried.

Information was given about AmazonSmile, which is a way to purchase items and designate a small percentage of the sale to a specified charity. It costs nothing and does not add to the price of your product purchased. We have created an account to accept any such contributions; we now have \$16.00 plus in the account; and we feel it would be a good idea to refer to this on our website also.

New Business:

No special items brought up at this time.

Big Day of Giving Update:

Meg Sheldon and Lynnel Pollock went to this Orientation and presented a handout. The date in 2018 will be Thursday, May 3, 2018. They are requesting a \$230 budget to handle costs of posters/ mailing/ etc. Yolanda Gruwell made a Motion for a \$230 budget and Priscilla Bolinder Seconded; the Motion was passed. (A brief break in the meeting session was held to honor and celebrate Chris Christ's contributions and upcoming retirement.)

Holiday Gift Wrapping:

This will be held on 12/21/17, with Sharon Hallberg supervising; it will be held from 10:00am-noon and 1:00pm-5:30pm. There will be no food or drink in the Library for this. We have presents contributed for those who are unable to give one to a loved one; send any wrapping items you may have available. Come also if you have time to help. Last year, the afternoon was busiest.

Yolo Branch Library Report:

Sue Billing handed out the report and spoke on doing "Let's Create" projects – these are currently happening on Tuesdays, Thursdays and Saturdays. She also handed out a Random Acts of Kindness Calendar to all.

Modular Update:

Chris Christ spoke on the progress of this; with power, phone lines, asphalt apron, and ramp finishing still to be done. It now looks like mid-January 2018 for an opening target date.

Building Planning Updates:

- EIR Scoping Meeting: Meeting Agenda Notes were handed out by Doug Davis, which outlined the process. Doug explained the process in more detail. We must have all needed decisions made by February 2018; then there will be a Draft EIR by March 2018.
- Building Planning Next Steps: Doug also handed out an Attributes sheet and 3 small and 1 large view of the building, and went over specific items that will be required in the future.
- Community Advisory Group Membership Update: We are still looking for members, but so far, it is going well.
- Funding Raising Steering Committee: Lynnel Pollock, Mary Stephens, Mark Fink and Meg Sheldon have volunteered to serve as a steering committee for our fund-raising effort. They will begin meeting in January to develop a proposed approach, which will include gathering a larger group to conduct fund raising. Meg asked for any interested to volunteer on this Committee. Supervisor Chamberlain has volunteered to help with fundraising also.
- Historic Memories Membership Group Update: We need recommendations on this as to who might participate and what items would be covered in this category.

Membership Gift Giving:

During the upcoming Holidays, please remember this as a type of gift – Sue Alves shared how her family gives experience type gifts such as this among themselves...so try it yourself this year!

PLEASE NOTE: That because of the holidays, our next meeting will be held on JANUARY 4th, 2018.

The meeting was adjourned at 8:32pm.