

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – JANUARY 4, 2018**

CALL TO ORDER/ROLL CALL:

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

APPROVAL OF MINUTES:

The December 5, 2017 minutes were reviewed. Lynnel motioned to approve, Bonnie seconded. Approved and carried.

CORRESPONDENCE & ANNOUNCEMENTS:

Lynnel announced that the Yolo County Library Foundation board meeting on February 26 will be held at the Yolo Branch Library.

TREASURER'S REPORT:

Priscilla distributed the December 2017 Income and Expense Statement showing the addition of two lifetime memberships. Sue Alves motioned to approve the report, Lynnel seconded. Approved and carried.

NEW BUSINESS:

To be discussed at a later date.

OLD BUSINESS:

Holiday Gift Wrapping Report:

Sue Billing passed around photos of the gift wrapping event, which drew in a good crowd. The gift wrapping continues to be a success and will continue next year.

Yolo Branch Library Report:

Sue Billing talked about the food for fines program helped 58 accounts reduce fines by \$306. Sue also shared that the game, Loteria, will be coming on Wednesday evening as well as the Children's story time.

Modular Update:

Mark Fink gave an update on the modular sharing that PG&E is still working on it and that they plan to finish next week. Mark shared that the library is now open on Wednesday evenings from 3 – 8 pm.

Building Update:

- Mark gave an update on the property purchase and that the County is assisting the tenants with finding new housing locations.
- Doug Davis gave an update on the EIR.
- Friends members discussed homework assignments: Experiential and Architectural Attributes. Doug took note of Friends' suggestions and considerations.
- The same homework was given and is to be discussed with the Community Advisory Group at their next meeting on January 16.
- The Historic Memories Membership Group is aiming to hold its next meeting in late January.

Dana Christy distributed copies of the Yolo County Facilities Master Plan.

Next meeting confirmed: February 6, 2018. Lynnel excused from February meeting.

Meeting adjourned at 7:50 pm.