

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – FEBRUARY 6, 2018**

CALL TO ORDER/ROLL CALL:

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

Spring Celebration Planning & Budget Approval:

Lisa Sanchez announced that this year's spring celebration will be on Friday, March 30 from 1:30 – 3:00 pm at Cache Creek High School. There will be a bunny for photos, book giveaways and story time with a flannel board. This year's spring celebration will be in coordination with Dia de los Niños. Lisa listed the items still needed were eggs, fake grass, baskets, candy and plastic eggs.

Sue Alves motioned to approved a \$100 budget for the event; Kathy seconded. Approved and carried.

APPROVAL OF MINUTES:

The January 4, 2018 minutes were reviewed. Priscilla motioned to approve, Sue Alves seconded. Approved and carried.

CORRESPONDENCE & ANNOUNCEMENTS:

- Meg thanked Kitty for her work on the website and passed around a card to sign.
- The car show planning/kick-off meeting will be on March 3.
- The Archives group is rethinking their presence at the fair this year and will be soliciting the Friends' help for staffing.
- Priscilla shared that the Friends received their renewal notice from the Secretary of State.
- The renewal for the Archives membership was due. Bill motioned to approve the continuance of the Archives membership at the \$50 level; Rosie seconded. Approved and carried.
- Sue Billing shared the card received from Chris Crist and passed it around for all to read.
- Sharon shared that the Women's History Month luncheon is on March 8, 11 am – 1 pm.

TREASURER'S REPORT:

Priscilla distributed the January 2018 Income and Expense Statement showing a balance of \$23,261.17. Sue Alves motioned to approve the report, Kathy seconded. Approved and carried.

NEW BUSINESS:

Farewell to the Historic Yolo Branch Building & Modular Update:

Mark shared that they will be moving to the modular on Friday, March 9, and possibly having an open house on March 10. There will be a farewell event on March 3, where there will be opportunities for photos and story sharing for historical preservation efforts.

Meg passed around the flyer for the farewell and will mail and email the flyer to the mailing list members. Sue Alves motioned to approved \$100 for postage; Kathy seconded. Approved and carried.

Digital Story Telling Project:

California Listens program will capture strips of people's experiences with the library and Yolo. Workshops will be conducted in July and UC Davis students will assist with technical components. Participants will develop story with narrative, photos, videos and/or music. Stories will be screened afterwards. Applications and recruitment will be rolled out soon.

Proposed Yolo Branch Library 2018/19 Budget Presentation:

Sue Billing presented the summer reading program committee letter for additional funding for participation incentives. Sue went over proposed budget increases and program support for this year. Vote will be taken next month.

OLD BUSINESS:

Yolo Branch Library Report:

Sue Billing distributed report showing a stats comparison from 2017 to 2018. Sue shared the new programs that have been implemented so far this year including Loteria and the Hora de Cuentos story. Valentine's Day cookie decorating is next Tuesday.

Building Update:

- Property Purchase Update: County is still working with tenants for housing options. Limited availability of housing has made process a little longer.
- Community Advisory Group Update: Group met on January 16 and was well attended, which included new members.
- EIR Update: EIR is in process of drafting report. Biologist is coming out this week. Draft EIR projected to be released mid-April if requested information is sent back this week. 45-day public comment period to follow draft report. 2-month projection for final EIR.
- Design Update & Input: Doug discussed plan design and shared concept design options. Distributed attribute summary worksheets from both Friends and advisory groups.
- Funding Campaign Steering Committee Update to be continued at next meeting.
- Historic Memories Membership Group Update: Broad and diverse group, and they will be coming up with a priority of recommendations list to present at farewell event.
- Next Community Meeting: Farewell event to serve as next community meeting/check-in.

Meeting adjourned at 7:58 pm.