

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – APRIL 3, 2018**

CALL TO ORDER/ROLL CALL:

Meeting called to order at 6:15 pm

Present:

- Meg Sheldon, President
- Sue Alves
- Priscilla Bolinder, Treasurer
- Yolanda Gruwell, Vice President
- Rosie Ledesma, Secretary
- Lynnel Pollock
- Bonnie Weiss
- Sue Billing, Yolo County Library
- Mark Fink, Yolo County Library

Members absent and excused were Bill Hatcher and Kathy Hernandez.

CORRESPONDENCE & ANNOUNCEMENTS:

- Meg announced that Rosie was appointed to the Yolo County Library Advisory Board.
- Mark shared copies of the April report that was also sent via email. Mark highlighted that the Yolo County Board of Supervisors, Davis City Council, West Sacramento City Council and Winters City Council proclaim April 8-14 as National Library Week.
- Mark also shared that the Story Center Project is open and that they are looking for stories of rural life in California and how the library played a part. Workshops will be on July 13 and 20 to assist with creating stories and creating/editing videos. The goal is to have 8-10 stories (2-4-minute-long videos) that will be posted online. Applications available at the Yolo Branch Library through the end of May.
- Yolo County will meet with Yocha Dehe Wintun Nation to discuss library project and to keep them informed of the progress. Library staff will also meet with Board of Supervisors facilities sub-committee regarding status and progress of the project.
- Mark shared that Yolo County is still in the process of finding housing for family in property north of the library.

APPROVAL OF MINUTES:

The March 6, 2018 minutes were reviewed. Yolanda motioned to approve, Lynnel seconded. Approved and carried.

CORRESPONDENCE & ANNOUNCEMENTS (CONT.):

- Priscilla passed around the letter from Mary Jane Haws about the library.
- Meg shared the newspaper article highlighting the Spring Celebration on the front page.

TREASURER'S REPORT:

- a. March 2018 Financial Report
 - Priscilla distributed March 2018 financial statement.

- Spring celebration profits exceeded expenses for the first time.
- Yolanda motioned to approve the report. Sue Alves seconded. Approved and carried.
- b. Insurance Options
 - Priscilla gave an update on the insurance quotes she received from several insurance groups. Premiums were pricey.
 - Friends recommended to re-check one quote and continue research.
- c. P.O. Box Fee
 - Priscilla confirmed that the post office box fee is required for non-residents.

NEW BUSINESS:

- a. Registration with Attorney General
 - Friends were not registered with the Attorney General. Meg and Priscilla will register soon.

OLD BUSINESS:

- a. Spring Celebration
 - Sue Alves shared that the event went very well. Sharon's table looked great, the book giveaways went well, and the high school students were very helpful.
 - Sue Billing suggested selling more snacks like chips and granola bars.
 - Approximately 200 kids attended event.
- b. Yolo Branch Library Report
 - Sue shared that the "Lest We Forget" program is on April 11.
 - Library bingo is starting again this year.
 - Sue has been filming stories about the library.
 - Homework spot is on Tuesday, Wednesday, and Thursday and has happened 6 times so far.
 - Wednesday night story time and Let's Create with Meg programs are going well.
- d. Preserving Memories
 - Meg suggesting designating a webpage on the Friends website to gather memories.
 - To be discussed further at later date.
- f. Board Membership
 - Yolanda and Priscilla's terms are coming up soon.
 - Group discussed ways to find new members.
- g. Big Day of Giving Update
 - Letters will be sent April 18.
 - Yolo Branch Library will be open to accept money and assist with online donations.
- h. Car Show Update
 - Next meeting will be on April 28.
 - Save the date will be posted online and on Friends Facebook page.
 - Meg waiting for more information to bring budget to Friends.
 - Meg distributed list of tasks and volunteers.

- i. Garage Sale
 - Group discussed possibility of using blacksmith backyard for sellers wanting to be closer to center of town.
 - Meg will talk to Corey at blacksmith.
- j. County-wide Friends Fair Booth Update
 - Not enough support from other Friends groups.
 - Archives will not pursue exhibit hall booth but may look into display booth in another hall.

Meeting adjourned at 8:15 pm.