

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – MAY 1, 2018**

**CALL TO ORDER/ROLL CALL:**

Meeting called to order at 6:15 pm

Present:

- Meg Sheldon, President
- Sue Alves
- Priscilla Bolinder, Treasurer
- Bill Hatcher
- Kathy Hernandez
- Rosie Ledesma, Secretary
- Lynnel Pollock
- Bonnie Weiss
- Sharon Hallberg, Yolo County Library Advisory Board
- Sue Billing, Yolo County Library
- Dana Christy, Yolo County Library
- Mark Fink, Yolo County Library

Member(s) absent and excused: Yolanda Gruwell.

**APPROVAL OF MINUTES:**

The April 3, 2018 minutes were reviewed. Lynnel motioned to approve, Bonnie seconded. Approved and carried.

**CORRESPONDENCE & ANNOUNCEMENTS:**

- Meg passed around article from the Archives Ledger highlighting the farewell event. Meg noted that the photo submitted was incorrectly credited. Photo is courtesy of Shuqin Jiao.
- Meg passed around excerpt showing deed on historical library.

**TREASURER'S REPORT:**

- a. April 2018 Financial Report
  - Priscilla noted that there was an error on the March 2018 statement; the correct year to date expenditure for March 2018 should have been \$2,839.74. The amount was corrected on 4/29/18.
  - Bonnie motioned to approve the revised report, Kathy seconded. Approved as amended.
  - Priscilla distributed the April 2018 financial statement. Statement shows a usable balance of \$22,480.49.
  - Sue Alves motioned to approve; Kathy seconded. Approved and carried.
- b. Donation
  - Sue Billing shared that a library patron donated \$500 to the Friends to support library activities.
- c. Registration with Attorney General – Update
  - The check the Friends sent was cashed, but no confirmation has been received.

d. Insurance Options

- Priscilla shared the new insurance quote totaling \$1,350 per year for Directors and Officers Liability and General Liability coverage (which includes events). Priscilla motioned to purchase the insurance discussed; Bill seconded. Approved and carried.

**NEW BUSINESS:**

a. Yolo County Advisory Board Report

- Sharon distributed national library support handouts and summer reading program information.

**OLD BUSINESS:**

a. Yolo Branch Library Report

- Supervisor Chamberlain will hold his office hours at the Yolo Branch Library on May 17.
- Circulation numbers have been the same, but the computer use is way up.
- May is Pacific Islander & Asian month.
- Study room is used on Saturdays for games and sport-related activities.

b. Story Center Project

- Mark shared that applications are still being accepted.
- Projects to focus on life in rural Yolo County.

c. Building Update

- Yolo County staff and consultants are still working on EIR. Estimated release in mid-May.
- Consultants and Yocha Dehe Wintun Nation will meet on mitigation methods to address any cultural resources should they incur findings during construction.
- County hopes to have family from north property moved by the end of May.

d. Board Membership

- Yolanda and Priscilla's terms will be up and Meg shared that there are potential interests in additional members.

e. Big Day of Giving Update

- There was a Facebook update and email sent reminding folks of the upcoming Big Day of Giving.
- Lynnel, Meg and Priscilla will be at the library to help facilitate donations.

f. Car Show Planning Update & Proposed Budget

- Group decided to not have live music, but to keep DJ.
- Next meeting on June 16.
- Lowrider bike part will be more robust this year.
- Bill is working on getting a larger variety of food and more water stations.
- Bill mentioned the need for more judges as there are now more categories for judging.
- Meg distributed draft budget estimating expenditures of \$1,365.
- Bill motioned to approved; Lynnel seconded. Approved.

g. Garage Sale

- No updates at this time.

Lynnel shared that the Yolo County Library Foundation is working on creating a logo. Friends logo options to be discussed at later meeting.

Meeting adjourned at 7:22 pm.