

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – JUNE 5, 2018**

CALL TO ORDER/ROLL CALL:

Meeting called to order at 6:15 pm

Present:

- Meg Sheldon, President
- Priscilla Bolinder, Treasurer
- Yolanda Gruwell, Vice President
- 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
- George Anaya, Special Guest

Member(s) absent and excused: Sue Alves and Bill Hatcher.

YOLO BRANCH LIBRARY REPORT:

- The Summer Reading Program started May 20 and will go until August 18. Readers can choose to read 10 books, 10 days or 10 hours.
- Free lunches are provided to students during the summer on Tuesdays and Thursdays at noon and Wednesday afternoons. Lunches are provided by the Davis Joint Unified School District.
- The read off your fines program has started for the summer.
- There were 5-6 people that came to talk to Supervisor Chamberlain last month during his office hours at the library. He will have follow-up office hours in the winter.

APPROVAL OF MINUTES:

The May 1, 2018 minutes were reviewed. Yolanda motioned to approve, Kathy seconded. Approved and carried.

CORRESPONDENCE & ANNOUNCEMENTS:

Yolanda shared that Bob Santoni offered to build a little library. There will be 2 more added to Yolo—one at the corner of Kathy Hernandez's lot and one on the empty lot on Clay St.

TREASURER'S REPORT:

- a. May 2018 Financial Report
 - May's financial report showed a large income due to the Big Day of Giving donations and car show registrations.
 - The current unrestricted balance is \$23,757.79.
- b. Proposed 2018/19 Budget
 - The 2018/19 proposed budget and projections were distributed and discussed.
 - Lynnel moved to approved the 2018/19 budget, Bonnie seconded. Approved and carried.
- c. Registration with Attorney General – Update
 - Per the phone recording, it has not been 90 days since submitting the registration. Priscilla will check back and report later.

NEW BUSINESS:

- a. "3R's of Volunteer Management" Training
 - Friends discussed participating in a joint training with other Friends group focused on recruit, retain and reward aspects of volunteer management.
 - The total training costs \$1,500 and the Friends expressed interest in participating.
- b. Appoint Audit Subcommittee
 - Priscilla and Bonnie volunteered to form subcommittee for the financial review. Lynnel volunteered as an alternate.
- c. Set Annual Meeting Date
 - Proposed for Thursday, September 13 at 7 pm. Will confirm at next meeting.

OLD BUSINESS:

- a. Big Day of Giving Results & Lessons Learned
 - Friends received roughly \$5,000 from 45 donors, which exceeded this year's goal.
- b. Yolo Branch Library Report (see page 1)
- c. Story Center Project Update
 - Application period extended until July 1. Still looking for a few more participants.
- d. Building Update
 - Yolo County is still reviewing their finances, which could affect library project. Mark shared grant funding alternatives including funding from a USDA grant and the Yocha Dehe Wintun Nation.
 - The EIR is still in progress. Yocha Dehe expressed interest in EIR process for cultural resource management.
 - Lynnel and Meg met with Kristin Stanfill from Yocha Dehe Community Fund to bring attention to library project and Friends' efforts.
- e. Board Membership
 - There are a few potential interests in memberships and they may attend future meetings if available.
- f. Car Show Planning Update
 - Registration and t-shirt orders have been sent. Additional judges are still needed. There are discussions about adding an automobile-related swap meet during the car show.
 - Next meeting on June 16.
- g. Garage Sale Update
 - Proposed date of Saturday, September 29 from 8 am (maybe 7 am?) to noon.
 - Library will be central location and starting point for maps, raffle drop-offs, membership sign-ups and general information.
 - Discussed creating incentive to visit all participating locations, such as a scavenger hunt or collecting stamps. Filled-out stamp sheets could be dropped off at Library for entry into final drawing.
 - Yolo Pedicabs could be used to transport people to different homes throughout Yolo.
 - Rosie discussed utilizing a mobile coffee vendor to sell coffee and drinks, and Friends to sell pastries and water.
 - Meg reached out to Corey at the Blacksmith to use back lot for sellers from outskirts of Yolo and surrounding communities to set up a table to sell items there.
 - Date to be confirmed at next meeting.

Next meeting will be on Tuesday, July 10.

Meeting adjourned at 7:50 pm.