

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – JULY 10, 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

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

APPROVAL OF MINUTES:

The June 2018 minutes were reviewed. Yolanda noted that it was Lynnel, not Yolanda, that knows Bob Santoni who has offered to build a little library. Yolanda motioned to approve the minutes with corrections, Bonnie seconded. Approved and carried.

CORRESPONDENCE & ANNOUNCEMENTS:

- a. Reminder: membership renewals are due.
- b. Dollar General Literacy Funding
 - Yolanda shared that Dollar General offers literacy funding that could help Yolo County library programs. Mark shared that Yolo County received a grant from Dollar General to fund the ESL program at the Esparto Library.
- c. Meg will be attending the Yolo Fire Commission meeting to discuss car show plans.
- d. Lynnel shared that the Yolo County Library Foundation is official and will have their first annual meeting on July 23.

TREASURER'S REPORT:

- a. June 2018 Financial Report
 - Priscilla distributed the June report showing the remaining funds received from the Big Day of Giving and registrations received for the upcoming car show.
 - Lynnel moved to approve, Yolanda seconded. Approved and carried.
- b. Raffle registration with Attorney General
 - Friends determined that their fundraising efforts were not required to register raffle at car show because it is considered a donation drawing.
- c. Financial Review Update
 - May be scheduled in early November.
- d. Fund Investment Options
 - Priscilla distributed savings charts from First Northern.
 - Lynnel discussed Yolo Community Foundation investment options. Babs from the Foundation is willing to present at a future Friends meeting.
- e. Registration with Attorney General – Update

- Meg mailed the paperwork with the Attorney General. There was no fee assessed. Attorney General issued the Friends a state charity registration # CT0258221.

NEW BUSINESS:

- Draft Environmental Impact Report Review or Update
 - The EIR draft was submitted to County staff who is waiting on review comments.
 - Lynnel mentioned that the Yolo Fire Dept. has volunteered to use the red house as burn training. Mark has forwarded that idea for EIR consideration.
 - Draft will be sent to Friends to review soon.
- County Advisory Group & Community Discussion
 - Date for joint community advisory meeting will be set once draft EIR is released.

OLD BUSINESS:

- Building Funding
 - Update: \$2.8M may be set aside from the County. USDA grant funding and Yocha Dehe Wintun Nation funding opportunities may be able to full the funding gap. Meg and Lynnel will meet with the CAO office again in August.
 - Friends & Community Funding Goals: Friends to come up with budget goals for both fundraiser and community donations.
- Yolo Branch Library Report
 - Sue Billing distributed 2017/18 budget. Davis Friends increased funding support for Yolo Library programs.
- Story Center Project Update
 - Workshops are happening this and next Friday. There will be 8-9 participants that will begin writing their stories. UCD students will be assisting with filming and photos.
 - Mark shared that the Grand Jury responses were accepted by the County Board of Supervisors today. Mark sent out and distributed copies of the letter.
- Yolo County Advisory Board Report
 - Board retreat is set for August 11.
 - Annual Forum will be on October 27. All Friends members are welcome.
- Set Annual Meeting Date
 - Confirmed for September 13 at 7:00 pm.
- Board Membership
 - Potential members still underway.
- Car Show Planning Update
 - Next meeting this Saturday at 10 am. T-shirt orders are being taken. Judges are still needed.
- Garage Sale Update
 - Rosie is in process of creating a flyer and registration form. Flyer will be available at car show. Budget will be presented at next Friends meeting.
- Little Lending Library Update
 - Still in progress to add one at Hernandez property and on Clay St.
- “3R’s of Volunteer Management” Training Update
 - Training is \$30 per person. Dana is working on training for recruiting board members.

Next meeting will be a joint Friends and Community Advisory Committee meeting to discuss EIR on Tuesday, August 7.

Meeting adjourned at 8:04 pm.