

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO**  
**MINUTES – SEPTEMBER 4, 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
- Bonnie Weiss
- Sue Alves
- Sharon Hallberg, Yolo County Library Advisory Board
- Sue Billing, Yolo County Library
- Mark Fink, Yolo County Library
- Amie Smith

Member(s) absent and excused: Lynnel Pollock and Bill Hatcher

**APPROVAL OF MINUTES:**

The July 10, 2018 Minutes were reviewed and a Motion was made to approve as presented by Priscilla Bolinder and seconded by Sue Alves. Approved and carried.

The August 7, 2018 Minutes were reviewed and a Motion was made to approve as presented by Yolanda Gruwell and seconded by Priscilla Bolinder. Approved and carried.

**CORRESPONDENCE AND ANNOUNCEMENTS:**

Priscilla Bolinder stated that there was a postal renewal. A discussion was held about Membership due dates, and Priscilla said she would like to see them all due in September of each year, but to date, they are still staggered due dates.

**TREASURER'S REPORT:**

The July 2018 Financial Report was presented, and a Motion was made by Bonnie Weiss and seconded by Kathy Hernandez, to approve the report as presented. Approved and carried.

The August 2018 Financial Report was presented, and a Motion was made by Yolanda Gruwell and seconded by Priscilla Bolinder, to approve the report as presented. Approved and carried.

**NEW BUSINESS:**

- a. Annual Meeting Logistics and Agenda: The following items will be discussed/presented at the meeting ---  
The new Board members and those coming up for renewal; Financial information for the fiscal year;  
Activities for the past year and input; The building update and information (Mark Fink will not be

available, but Dana Christy will represent the Yolo County Library on this information). It was suggested that a sign be placed outside ahead of time and also a sign advertising the upcoming Garage Sale.

- b. Board Member Nominations: Amie Smith has volunteered to be a new representative for the town of Yolo, and Sue Alves presented a Motion to nominate her, with Bonnie Weiss seconding. Motion was approved and carried. Roberta Swezey has shown an interest in being nominated as a representative for the town of Dunnigan, and a Motion was made by Yolanda Gruwell, and seconded by Bonnie Weiss to add her name to the roster nominees also. Motion was approved and carried.
- c. Garage Sale Update and Proposed Budget: Rosie Ledesma update all on the planning so far...pedicabs, stamps for drawing, vendors giving a percentage of proceeds to the Library fund, the Blacksmith area will be open for area families to sell their things, and a possible sale of DVDs in the Friends area. Rosie requested a budget of \$100 for this event, and Yolanda Gruwell made a Motion, which was seconded by Priscilla Bolinder, and was approved and carried. After further discussion about incidental items which may be needed, the Motion was amended to advance Rosie \$150.00.

#### **OLD BUSINESS:**

- a. Car Show Planning Report: Meg Sheldon updated all on the success/press coverage/etc. of this event and she estimated that when all monies are turned in, we may make as much as \$6,000.00 on this year's Show. She wanted to THANK all those who gave their time and energy to make this such a success again.
- b. New Building: Our submission of the EIR letter was discussed and a Motion was made by Rosie Ledesma and seconded by Priscilla Bolinder, to send it in as presented. Motion approved and carried. Sharon Hallberg stated that she had also sent in a personal letter regarding Avian issues.

Mark Fink updated all on the future of the process and handed out a Project Development Schedule, developed by WMB Architects. He also informed us that all input he has received has been forwarded for the EIR process. It is hoped that the Board of Supervisors will approve the EIR by the end of October, 2018. Construction documents should be completed by the end of June, 2019.

Project Funding was addressed and he is working with the Tribe and also researching other funding sources. Priscilla Bolinder presented a comparison of Income/Expenditures for the Fiscal Years of 15/16, 16/17 and 17/18. The Friends discussed their level of funding for this project, and it was suggested that an original pledge of \$25,000 be made, with subsequent \$7,500.00 payments for 2 years thereafter, which would commit the Friends to a total of \$40,000.00. This would come from current funds and future estimated fundraising, and would not include any Grant funding obtained. Sue Alves made a Motion to approve this \$40,000.00 total, with Rosie Ledesma seconding. The Motion was approved and carried.

A discussion was then held reading Community Funding --- this would be funding donations from local businesses/individuals --- and it was felt that a total of \$110,000.00 was an attainable goal. This amount will be the basis for a future discussion relative to Community Funding abilities.

#### **Yolo Branch Library Report:**

Sue Billing discussed items that are now going on in the Library and participation in these, with the Stats Comparison reports between 2017 and 2018, for both July 2018 and August 2018. She also noted that customers were up and computer use was up also. The Friends members commended Sue on her interaction/motivation/caring for the library patrons.

**STORY CENTER PROJECT UPDATE:**

Mark Fink updated all on this project and advised that his staff is still checking on details and future streaming of the project. He also told us about a project to have stories told/documentated about how the FIRES have affected individuals/families/pets/etc. They are just starting to firm up the details on this program, and he will keep us advised.

**“3R’s of VOLUNTEER MANAGEMENT” TRAINING/UPDATE:**

Mark Fink and Meg Sheldon explained that this is a 3-hour workshop and the cost is \$30/person and will be held on 10/27/18 at the Davis Library, with a no-cost Potluck also being held. The Friends group should be able to pay the fee for anyone interested in attending. Sue Alves made a Motion and Priscilla Bolinder seconded the Motion to pay the \$30.00 fee for those able to attend. Motion approved and carried.

**LITTLE LENDING LIBRARY UPDATE:**

This was tabled until the next meeting as we had to further update at this time.

**YOLO COUNTY LIBRARY ADVISORY BOARD REPORT:**

Sharon Hallberg has been elected President of this body. She and Rosie Ledesma advised that they had a Retreat on 8/11 to discuss strategic planning ideas for the future.

**BILINGUAL FLYERS/INFORMATION:**

Sue Alves brought up the idea that we should make a better effort to do our Flyers/Information postings in the Spanish language also --- we should make this a Standard Operating Procedure. This would provide much better information/communication for our non-English speaking community. Meg Sheldon shared that we have tried to do this in the past, but the lack of obtaining translators on a quick and ongoing basis had become a problem. Members were asked to think about who is available, so we may always do this in the future.

The Annual Meeting will be held at the Library on September 13, 2018, at 7:00 pm

The next regular Board meeting will be held on October 2, 2018.

Meeting was adjourned at 7:57 pm