

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
ANNUAL MEMBERSHIP MEETING
MINUTES – SEPTEMBER 13, 2018**

Annual membership meeting called to order at 7:07 pm by President Meg Sheldon.

Welcome & Introductions:

Meg welcomed community. Board members and attendees introduced themselves.

September 21, 2017 Annual Meeting Minutes:

The 2017 annual meeting minutes were distributed and reviewed. Lynnel Pollock moved to approve the minutes, Bill Hatcher seconded. Approved and carried.

Presentation of Financial Statement:

The annual financial statement was presented showing revenues of \$13,312.77 and expenditures of \$5,236.93 for fiscal year 2017/18. The usable balance is \$25,948.41.

Election of Board Members:

Meg distributed the Nominating Committee Report. The members nominated for election were:

Kathy Hernandez, Yolo
Lynnel Pollock, Rural Yolo
Amie Smith, Yolo
Roberta Swezey, Dunnigan

Bonnie Weiss motioned to elect the proposed Board Members for a two-year term, Priscilla Bolinder seconded. Approved and carried.

Meg presented gifts to Yolanda Gruwell and Priscilla for serving 4-year terms on the Friends board. The gifts presented included a commemorative brick that will be placed at the new library.

Library Building Project Update:

Meg gave an update about the Friends' efforts in the last year, which included designing the new library, involvement and input of the environmental impact review, and the various fundraising efforts.

Report on Activities:

Meg shared some of the events and their successes, which included:

- The fifth annual spring celebration (Easter egg hunt) and combined Día de los Niños activities;

- The second year participating in the Big Day of Giving doubling donations from the first year;
- The third annual car show, which brought over 700 visitors, 125 cars, 5 antique fire engines, and over \$6,000 in revenues;
- Support for library activities all year long; and
- The second annual community yard sale bringing together community members all throughout Yolo.

Priorities for 2018-2019:

Meg discussed ideas and support for future events and activities, which included some of the annual events and potential funding opportunities.

Meeting adjourned at 7:45 pm.