

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – OCTOBER 2, 2018**

CALL TO ORDER/ROLL CALL:

Meeting called to order at 6:15 pm

Present:

- Meg Sheldon, President
- Sue Alves
- Priscilla Bolinder, Treasurer
- Kathy Hernandez
- Rosie Ledesma, Secretary
- Lynnel Pollock
- Bonnie Weiss
- Diane Adams (for Sharon Hallberg), Yolo County Library Advisory Board
- Sue Billing, Yolo County Library
- Mark Fink, Yolo County Library
- Yolanda Gruwell, Guest
- Doug Davis, WMB Architects

Member(s) absent and excused: Bill Hatcher.

APPROVAL OF MINUTES:

The September 2018 minutes were reviewed. Sue Alves motioned to approve the minutes, Kathy seconded. Approved and carried.

CORRESPONDENCE & ANNOUNCEMENTS:

Meg passed around a thank you card received from Yolanda to the Friends. Meg also passed around copies of the thank you letters to major supporters of the Yolo car show, including a thank you card to the Friends of the Davis Library. The archives newsletter was also passed around.

TREASURER'S REPORT:

- a. September 2018 Financial Report
 - Priscilla distributed the September report showing a useable balance of \$31,324.44.
 - Bonnie moved to approve, Rosie seconded. Approved and carried.

NEW BUSINESS:

- a. Board Membership
 - Meg shared that Annie will no longer be available to join the Friends board at this time.
 - Friends discussed other potential members whom Meg will reach out to.
- b. Officer Election
 - Postponed to next meeting when membership is potentially full.
- c. Spanish Flyers
 - Friends discussed potential translators for creating Spanish versions of flyers for all future events.

OLD BUSINESS:

- a. Yolo Branch Library Report
 - Sue reported that circulation numbers have decreased, but computer use has increased.
 - Teens group had 15 participants and had a great brainstorming event.

- The tea and conversation group will start next week and will meet every second Tuesday of the month.
- Library will be open during Halloween and the movie Coco will be playing during that time.
- b. Annual Meeting Report
 - There was a good attendance, which included a few community members.
- c. Garage Sale Report
 - Community yard sale went well. The treasure map worked well and had many entries for the drawing. The winner of the gift basket was Robert Duncan.
- d. Car Show Planning Final Report
 - Thank you cards were sent out and listed next year's date. Committee will start planning next year for the same size event.
- e. New Building
 - EIR Update: The report is still circulating at staff level. It will go to County Counsel next week. Aimed to go to the Board of Supervisors on November 6.
 - Next Steps: Library will go to the Board to extend contract with WMB Architects to do construction drawings.
 - Project Funding: Meg, Lynnel and Mark met with County Administrators Office to discuss funding source from USDA, the Yocha Dehe Wintun Nation tribe, and possibly state funding opportunities. County offered to hire a fundraising consultant. Sub-committee to meet tomorrow.
- f. Story Center Project Update
 - Meg will email links to videos. Viewing party to be planned soon.
- g. Volunteer Engagement Workshop & Friends' Roundtable
 - October 27 will be the library's annual forum and will be a 2-part event: a training for volunteer engagement and retention, and a potluck get together.
- h. Little Lending Library Update
 - Lynnel shared that Bob Santoni is still committed to building a little lending library.

Next meeting will be on November 6, 2018.

January meeting will be on January 8, 2019 due to holiday.

Annual meeting minutes will be available for next meeting.

Lynnel discussed the Yolo Community Foundation and that it may not be a feasible option at this time.

FUNDING GOAL:

Meg distributed project funding sheets from Winters and Esparto libraries as example of their costs. Funding goals to be discussed further at November meeting.

Meeting adjourned at 8:10 pm.