

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – NOVEMBER 6, 2018**

CALL TO ORDER/ROLL CALL:

Meeting called to order at 6:15 pm

Present:

- Meg Sheldon
- Sue Alves
- Bill Hatcher
- Kathy Hernandez
- Rosie Ledesma
- Roberta Swezey
- Esther Vasquez
- 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: Lynnel Pollock.

APPROVAL OF MINUTES:

- a. The minutes for the annual meeting in September were not available. They will be available at next meeting.
- b. The minutes for the October 2, 2018 meeting was reviewed. Meg noted that Amie's name was misspelled. Sue Alves motioned to approve minutes with correction, Bonnie seconded. Approved and carried.

CORRESPONDENCE & ANNOUNCEMENTS:

- Meg announced that the EIR went to the Board of Supervisors today for approval.
- The Big Day of Giving annual meeting will be in December and Meg and Lynnel will attend.
- Meg also shared the idea of entering a classic car from the car show into the Woodland holiday parade with a banner about the Friends ground and announcing next year's car show.

TREASURER'S REPORT:

- a. October 2018 Financial Report
 - Not available at this time. Will be available at next meeting for approval.

NEW BUSINESS:

- a. Appoint Esther to Board
 - Bill motioned to approve Esther as board member, Kathy seconded. Motion approved.
- b. Elect Officers
 - Esther volunteered to take on membership organization role to organize and develop a Friends membership tracking system. Sue Alves motioned to approve appointment, Bill seconded. Motion approved.
 - Sue Alves volunteered to be vice president. Bonnie motioned to nominate Sue as vice president, Esther seconded. Motion approved.
 - President and treasurer officer elections to be discussed at next meeting.
- c. Annual Conflict of Interest & Ethics Policy Review
 - Not available at this time. Will be available at next meeting for signing.

- d. 2019 Meeting Schedule
 - Will discuss further at next meeting.
- e. Holiday Wrapping Event
 - Sharon volunteered to lead the event on Thursday, December 20. Friends are encouraged to bring/donate small gifts and/or wrapping supplies.

OLD BUSINESS:

- a. Spanish Flyers
 - Meg shared that Lisa Sanchez from Cache Creek High School would be willing to translate future flyers and materials, and possibly use students to help.
- b. Yolo Branch Library Report
 - Sue Billing reported that all numbers are up. There have been 870 customers for 2018, which is double the amount for 2017.
 - Teen group recently cooked hot dogs and celebrated birthdays.
 - Over 100 people came to the library on Halloween night.
 - The last part of the Lest We Forget event is tomorrow.
- c. New Building
 - EIR Update: The report was approved and certified at Board of Supervisors meeting today.
 - Next Steps: Library staff is working to extend contract with WMB Architects. The permits for the septic tank is in progress. The red house is being used for fire district's training exercises.
 - Community Meeting: Will be held on Tuesday, November 27 at 6:30 pm. Flyers will be distributed door-to-door on November 17.
 - Project Funding: Lynnel and Meg met with United States Department of Agriculture staff about grant opportunities. They also met with Assemblywoman Cecilia Aguiar-Curry for support on potential funding. Yolo County is still committed to hiring a consultant for fundraising assistance.
 - Community Funding Goal: Friends discussed amount of funding to commit as goal for the new library. Esther motioned to make the goal \$110,000, Kathy seconded. Motion approved.
- d. Story Center Project Update
 - There will be a premier to show the stories at the Davis Library and smaller, local showings at the Yolo Library later. Sue Billing is working on securing dates.
- e. Volunteer Engagement Workshop & Friends' Roundtable Report
 - Meg and Lynnel attended the workshop, which presented viable information for the Friends group. Friends were able to connect with other Friends groups and share common goals and events.
- f. Yolo County Library Advisory Board Report
 - Mark shared that the board is working on assignments to help develop a new strategic plan for Yolo County Library.

Next meeting will be on December 4, 2018.

Meeting adjourned at 8:30 pm.