

## **FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO MINUTES – DECEMBER 4, 2018**

### **CALL TO ORDER/ROLL CALL**

Board Members Present: Sue Alves, Rosie Ledesma, Lynnel Pollock, Meg Sheldon, Esther Vasquez, Bonnie Weiss.

Board Members Excused: Bill Hatcher, Kathy Hernandez, Roberta Swezey.

Others Present: Mark Fink, Dana Christy, Sharon Hallberg, Doug Davis, Priscilla Bolinder, Yolanda Gruwell, Sue Billing.

**APPROVAL OF MINUTES:** Motion made to recommend accepting the minutes of the September 13, 2018, Annual Meeting at the next annual meeting; motion by Pollock, second by Vasquez, carried. Minutes of the November 6, 2018, regular meeting were approved with following changes: clarify the EIR was certified by the Board of Supervisors, and note that Lynnel Pollock was elected secretary; motion by Vasquez, second by Weiss, carried.

**CORRESPONDENCE & ANNOUNCEMENTS:** Meg emailed the link to the video of the 2018 car show that Matt Casias made. The Friends of the Yolo Branch Library will have an entry in the Woodland Christmas Parade focusing on the upcoming car show. It will feature Jess Andrade's Model A car and candy will be distributed. We received an annual request from the Friends of the Archives, to be discussed at a future meeting.

**TREASURER'S REPORT:** Financial reports for October and November were reviewed. Approval of October, 2018, report, motion by Weiss, second by Ledesma, carried. Approval of November report, motion by Vasquez, second by Alves, carried.

Fund investment options were discussed next. Lynnel had gotten information on the Yolo Community Foundation. Her recommendation is that it does not seem to be a good fit for the Friends at this time due to the amount of money we have to invest. CD's and Money Market accounts were discussed and may be an option. Meg will get more detail and bring back to the next meeting.

### **NEW BUSINESS:**

- a. Annual accomplishments and goal setting will be handled in January.
- b. The Big Day of Giving fundraiser was discussed. The Friends wish to participate and pay the \$85 fee; motion by Alves, second by Weiss, carried.
- c. The 2019 meeting schedule was distributed.
- d. The Nonprofit Insurance Alliance Group sponsors a photo contest. It was determined not to enter this year and consider this in the future.

### **OLD BUSINESS:**

- a. The election of a board president and treasurer will be taken up in January.
- b. Sue Billing provided a written report on library usage.
- c. The gift wrapping for the community is being organized by Sharon Hallberg for Dec. 20.

- d. Doug Davis, WMB Architects, reviewed the community meeting held on November 27. He discussed the mitigation measures and what happens to the existing library building. Funding and estimated cost questions were also raised at the meeting. Meg mentioned the need to communicate more. Doug provided a time line through June, 2019. January 15 was selected for a joint meeting of Friends, Advisory Group, and Historical Resources sub-committee. We will try to get a few more members for the Community Advisory Group, especially those from Dunnigan and Zamora. Meg reported on funding activities, including a meeting with State Librarian Greg Lucas and getting support letters from other rural libraries. Mark has had proposals from three consultants to help with fundraising. The cultural monitoring agreement is almost finalized, and the ad offering the existing building for sale should be out later in December.
- e. The Little Lending Library and Story Center Project updates were postponed.
- f. Conflict of Interest forms were returned by board members.

**CONFIRM NEXT MEETING AND AGENDA PRIORITIES:** Next meeting will be January 8, 2019.

Sue Billing announced that a North Pole visitor will be at the library on December 12 at 4 pm. The homework help is going well.

Meeting adjourned at 8 pm.