

FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO MINUTES – February 5, 2019

1. CALL TO ORDER/ROLL CALL

Board Members Present: Sue Alves, Kathie Hernandez, Rosie Ledesma, Lynnel Pollock, Meg Sheldon, Esther Vasquez, Bonnie Weiss, Bill Hatcher

Board Members Excused: Roberta Swezey

Board Members Absent: none

Others Present: Mark Fink, Sharon Hallberg, Doug Davis, Yolanda Gruwell, Sue Billing.

2. APPROVAL OF MINUTES:

Minutes of the January 8, 2019, regular meeting were approved as corrected; motion by Weiss, second by Ledesma, carried.

3. CORRESPONDENCE & ANNOUNCEMENTS: Sharon Hallberg announced that the Yolo County Library Foundation will hold an event in Winters on May 1 with a talk by the Fallows who wrote "Our Towns."

4. TREASURER'S REPORT:

- a. Financial reports for January were reviewed. Approval of report, motion by Alves, second by Vasquez, carried.
- b. The tax return was reviewed in January.
- c. Fund investment options were discussed again after getting more information. The revised recommendation is to place \$58,000 into two investments with Raymond James Financial through First Northern Bank with one account restricted for the building fund (\$31,000) and one unrestricted Friends account (\$27,000) with each maturing in 1 year. Motion by Vasquez, second by Hatcher, carried.
- d. The board formally accepted the two donations received in December totaling \$30,000 and designated them to the building fund. Motion by Ledesma, second by Vasquez, and carried.

5. NEW BUSINESS:

- a. The 2019 car show budget will be discussed at a later meeting.
- b. Annual accomplishments and goal setting was postponed.
- c. Sue Billing proposed a library budget of \$2730; last year's was \$2375. It will be taken up at the March meeting.
- d. Logo development was postponed.
- e. The Board will need to adopt certain policies as we move into more fundraising. We will continue working on these and present them at future meetings.

6. OLD BUSINESS:

- a. Sue Billing provided a report on library activities. Second Tuesday is “Tea & Talk,” the digital story time will be held on Feb. 9 in Davis; sugar cookies will be decorated for Valentine’s Day; the Food Bank is distributing food twice a month; and Sue could use volunteers for homework help.
- b.
 - i. Mark reported that one bid was received for the old library and the County is negotiating terms with the bidder.
 - ii. Dour reported there was good feedback for the landscape architects and they are updating the plans.
 - iii. Doug Davis, WMB Architects, reviewed the updated interior plan.
 - iv. The use of the Friend’s space was discussed, and will be a topic for the joint meeting next week. Meg will email copies of some updated designs.
 - v. Project Funding—Work continues with the campaign consultants and a meeting with the county staff is scheduled for Feb. 13.
 - vi. We will discuss communication strategies when we plan for a next event.
- c. Little Lending Library –no further report.
- d. The Story Time Project meeting is set for Feb. 9 in Davis
- e. Thank You to Sue Billing and Sharon Hallberg for the holiday gift wrapping event.
- f. The Library Advisory Board representatives will give a report at the next meeting.

7. CONFIRM NEXT MEETING AND AGENDA PRIORITIES: Next meeting will be March 5, 2019.

8. ADJOURNMENT: Meeting adjourned at 8:00 pm.