

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

1. CALL TO ORDER/ROLL CALL

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

Board Members Excused: Rosie Ledesma, Esther Vasquez, Roberta Swezey

Board Members Absent: none

Others Present: Sharon Hallberg, Doug Davis, Priscilla Bolinder, Sue Billing, Lisa Sanchez.

2. APPROVAL OF MINUTES:

Minutes of the February 5, 2019, regular meeting were approved; motion by Alves, second by Weiss, carried.

3. CORRESPONDENCE & ANNOUNCEMENTS: Thank you to Yolanda for donating paper goods. 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." Tickets are \$20 and include a copy of the book.

4. TREASURER'S REPORT:

- a. Financial reports for February were reviewed.
- b. Meredith from Library Services is working on the financial review for the last fiscal year.

5. NEW BUSINESS:

- a. Spring Celebration: Lisa Sanchez from Cache Creek High School discussed the event to be held on April 19 from 1:30 to 3:30. She would like supplies there by April 8. Mariah will be in charge that day and students will help. Sue Alves will coordinate with the school and library staff.
- b. Annual accomplishments and goal setting: The draft document presented at the last meeting was adopted. Motion by Alves, second by Hernandez, and carried. A suggestion was made to try and attend events in Zamora and Dunnigan to generate interest in the library.
- c. Whistle Blower Policy: Policy was discussed with no further changes. Motion by Weiss, second by Hatcher, and carried to adopt the policy.
- d. Sue Billing proposed a library budget of \$2730 for the 2019-20 fiscal year; last year's was \$2375. Motion to approve by Alves, second by Hatcher, and carried.
- e. Garage Sale: (added to agenda) Meg had discussed with Rosie. Rosie is suggesting holding it in June. She would like an advertising budget. We need to choose a date.

6. OLD BUSINESS:

- a. Sue Billing provided a report on library activities. Usage numbers keep going up. They did cookie decorating for Valentine's Day. Second Tuesday is "Tea & Talk," 12 people attended in Feb.
- b. The Story Center Project event was held in Davis.
- c. New Building:
 - i. Mark reported that the County is still negotiating terms with the bidder for the old library.

- ii. Doug Davis, WMB Architects, discussed needs for a Friends room and landscape items.
- iii. Doug Davis reviewed the agenda for the March 12 joint meeting. He will get input on design revisions and will create 3D models to share.
- iv. Meg updated the board on progress with the consultants. The County support has been wonderful; they have submitted a CBDG grant. Other potential funding sources being considered are State of California funding working with Assemblymember Aguiar-Curry, USDA Rural Development grant, and tribal funding. Lynnel and Meg met with Supervisor Gary Sandy to brief him on building plans.

- d. Little Lending Library –no further report.
- e. Sharon reported on the launch event for the Yolo County Library Foundation. A survey is being conducted of library users to help with development of a master plan.
- f. The Car Show team is planning for the 2019 event to be held on August 24.
- g. The Big Day of Giving will be discussed more next month.

7. CONFIRM NEXT MEETING AND AGENDA PRIORITIES: Next meeting will be April 2, 2019.

8. FUTURE AGENDA ITEMS:

- a. Additional Policies Needed for Fund Raising
- b. Logo Development

8. ADJOURNMENT: Meeting adjourned at 8:10 pm.