

FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO MINUTES – April 2, 2019

1. CALL TO ORDER/ROLL CALL

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

Board Members Excused: Bill Hatcher, Kathie Hernandez, Roberta Swezey

Board Members Absent: none

Others Present: Dana Christy, Sue Billing, Yolanda Gruwell.

2. APPROVAL OF MINUTES:

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

3. CORRESPONDENCE & ANNOUNCEMENTS:

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. Lynnel announced that the Bayer Foundation will provide a grant of \$2500 to the Friends that comes through their "Farmers Supporting Rural Communities" program.

4. TREASURER'S REPORT:

Financial reports for March were reviewed. Moved by Weiss, second by Vasquez, and carried to accept the report

5. NEW BUSINESS:

- a. The draft Financial Management Policies were reviewed and members provided input. The revised and updated policies will be presented at the May meeting.
- b. The Non-Discrimination Policy was presented and discussed. Motion by Vasquez, second by Weiss, and carried, to adopt the policy.
- c. The Garage Sale was discussed. Rosie suggested taking off this year and maybe do again in 2020. The Board was in agreement.
- d. Meg reported that the car show planning is going well. They are planning for 140 cars, with music and food. She presented a budget for the car show (\$2070 in expenses with a projected income of \$8690) which was reviewed and approved; motion by Alves, second by Ledesma, and carried.

6. OLD BUSINESS:

- a. The Spring Celebration is April 19. Baskets and candy are still needed. There will be different types of snack items. Sue Alves is taking the lead on this and will send out an email with more details.
- b. Sue Billing presented the Branch report and highlighted items on her written report.
- c. New Building:
 - i. Mark reported that the County is still negotiating terms with the bidder for the old library, and a

meeting is set for later this month.

ii. Doug Davis, WMB Architects, is working with the consultant for the photo documentation of the old library.

iii. Demolition of the red house is scheduled for May 1.

iv. The Yolo Volunteer Fire Department will be using the red house for training exercises prior to demolition. The community is being notified that activity will occur there at various times.

v. The Art in Public Places planning has started. Meg Sheldon and Sue Alves volunteered to help with this.

vi. A joint meeting of the Friends and the Community Advisory Committee will be held on April 11.

Meg distributed the agenda and announced that Doug Davis will be conducting a survey on sustainability goals.

vii. The funding steering committee has been conducting interviews to get input from various community members about the fundraising effort.

d. Little Lending Library –no further report.

e. The Big Day of Giving is May 2nd. Letters to our mailing list will be sent by April 15th. Volunteers are needed to help at the library on the 2nd as some bring their donation to the library.

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

8. FUTURE AGENDA ITEMS:

- a. Financial Policies
- b. Yolo County Advisory Board Report
- c. 2019/20 Friends Proposed Budget
- d. Policies Needed for Fund Raising
- e. Logo Development

9. ADJOURNMENT: Meeting adjourned at 7:59 pm.