

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – June 4, 2019**

1. CALL TO ORDER/ROLL CALL

Board Members Present: Bill Hatcher, Sue Alves, Lynnel Pollock, Bonnie Weiss, Kathy Boehm, Kathy Hernandez

Board Members Excused: Meg Sheldon, Rosie Ledesma, Esther Vasquez

Board Members Absent: none

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

2. APPROVAL OF MINUTES:

Minutes of the May 7, 2019, regular meeting were approved as corrected; motion by Hernandez, second by Hatcher, carried.

3. CORRESPONDENCE & ANNOUNCEMENTS: None

4. TREASURER'S REPORT:

- a. Financial reports for May were reviewed. Moved by Weiss, second by Hatcher, and carried to accept the report.
- b. The check for America Farmer's Grow Communities grant (Bayer Fund) of \$2,500 was received this month. Moved by Hatcher, second by Pollock, and carried to accept this donation and designate it to the Building Fund.
- c. Priscilla distributed a preliminary draft budget for the 2019-20 fiscal year for board members to review. It will be discussed at the July board meeting.

5. NEW BUSINESS:

- a. Lynnel is still working on the donation policies and will have them ready for the July meeting.

6. OLD BUSINESS:

- a. Sue Billing presented the Branch report; summer reading has started. She distributed a written report.
- b. New Building:
 - i. Mark reported that the County is still negotiating terms with the bidder for the old library building.
 - ii. Demolition of the red house is complete; the hole is filled in and the well is capped. The septic tank still needs to be addressed. Also, the solar panels have been removed from the old library building. The merging of the two lots is in progress.
 - iii. The Art in Public Places committee members need to be confirmed. Mick Sheldon and Sue Alves have agreed to serve, and Yolanda is also interested. A suggestion was made to include a teenager (non-voting) if their schedule allows. This is OK with the board members. We need to focus on location(s) for public art, and this will be discussed further at the next meeting.
 - iv. The 60% cost estimate should be ready by June 14.

- v. A teen meeting with Doug Davis and Sue Billing was held to get the teens' views on the new library. Doug submitted written comments and Sue provided more information.
- vi. Lynnel and Mark reported on the site visit with consultants from Yocha Dehe Wintun Nation. The County is requesting \$1,250,000 for the library.
- vii. Photo documentation of the old library building has been completed.
- viii. Campaign fundraising goals were briefly discussed, but no action was taken at this time.
- c. Bill Hatcher gave an update on the car show planning. The first entry has been received and raffle prizes are coming in. There are plans for an antique tractor display at the Community Center lot.
- d. It was suggested to move the current little lending library over to Kathy Hernandez's property before demolition/construction starts.

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

8. FUTURE AGENDA ITEMS:

- a. Yolo County Advisory Board Report
- b. Investment decisions
- c. Assistance with 2020 census
- d. 2019/20 Friends Proposed Budget
- e. Policies Needed for Fund Raising
- f. Logo Development

9. ADJOURNMENT: Meeting adjourned at 7:30 pm.