

## **FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO MINUTES – August 6, 2019**

### **1. CALL TO ORDER/ROLL CALL**

Board Members Present: Bill Hatcher, Bonnie Weiss, Kathy Hernandez, Kathy Boehm, Lynnel Pollock, Meg Sheldon, Rosie Ledesma,

Board Members Excused: Esther Vasquez

Board Members Absent: Sue Alves

Others Present: Mark Fink, Sue Billing

### **2. APPROVAL OF MINUTES:**

Minutes of the July 2, 2019, regular meeting were approved; motion by Boehm, second by Hernandez, carried.

**3. CORRESPONDENCE & ANNOUNCEMENTS:** Nothing to report.

### **4. TREASURER'S REPORT:**

- a. Financial reports for July were reviewed. Moved by Weiss, second by Hatcher, and carried to accept the report.
- b. Kathy Boehm announced \$12,000 was invested in a CD to be designated as Building Fund CD #2.
- c. Financial review protocol was discussed, and it was decided that a second person should review the monthly bank statements. Bill Hatcher agreed to review the bank statements.
- d. A financial review of the finances should be done annually. The 2018-19 review will be done within the next few months. A motion was made by Pollock, second by Hatcher, and carried, to appoint Kathy Boehm, Kathy Hernandez, and Priscilla Bolinder as the review committee.

### **5. NEW BUSINESS:**

- a. Board membership was discussed. Terms are specified in the bylaws, and those who have reached their term limit and would go off the board are Meg Sheldon, Bill Hatcher, and Bonnie Weiss. Bill indicated he would like to come back in a year. Board members were encouraged to think of potential new board members.
- b. A bylaw change was discussed to perhaps amend the bylaws to change the term limits. A bylaw change needs to be approved by the membership. After discussion it was the consensus of the board members present to amend the bylaws to allow three two-year terms instead of two terms. The board will vote in September to recommend this to the membership.  
(Rosie Ledesma arrived at 7 pm as she had an earlier meeting. Bill Hatcher gave the car show update and then left for another commitment.)
- c. The date for the Annual Meeting was set for Thursday, September 26, at 7:00 pm.

## **6. OLD BUSINESS:**

- a. Yolo Library Branch Report. Sue Billing reported that the branch report had been emailed and highlighted some of the recent programs.
- b. Meg attended and informational meeting on the census count. The Yolo Community Foundation is coordinating non-profit organizations to help. We will discuss again to see how we may be involved.
- c. New Building:
  - i. Mark reported that no new bids were submitted so demolition of the old library building will occur. The Historic Memories Committee will meet to further recommend strategies for memorializing the history of the building. Mark said that some items will be surplussed, and bids will be taken for them in an on-line process.
  - ii. The Art in Public Places committee will include Yolanda Sue Gruwell as well as Mick Sheldon and Sue Alves.
  - iii. The 60% cost estimate was higher than the \$4.5 million so a review of all items is being done to determine where costs can be reduced and also use bid alternatives on some things. A discussion with the Friends' Board on the proposed changes will be held in the future. The Tribal funding request was increased to \$2 million.
  - iv. Funding possibilities will be pursued; Meg and Lynnel will re-visit USDA (Rural Development grant) and Assemblywoman Aguilar-Curry in regard to State funding when budget numbers are firm. The County will reapply for CDBG funds.
  - v. The Capital Fund Raising Campaign was discussed.
    - a) A campaign timeline was distributed to board members.
    - b) The Campaign Committee needs a few more members.
    - c) Training for the Campaign Committee has been set for Sept 24. (This date was changed to October 28-29 after this was announced.)
    - d) Meg distributed a proposed campaign budget for discussion. A budget not to exceed \$4,000.00 was approved. Motion by Boehm, second by Weiss, and carried.
- d. Car show planning continues for the August 24 event. Help is needed in getting posters out and volunteers are also needed to help with the bar-b-que.
- e. A Library Advisory Board report will be given at the next meeting.

**7. CONFIRM NEXT MEETING AND AGENDA PRIORITIES:** Next meeting will be September 3, 2019. Lynnel indicated she could not attend, and asked for someone to take minutes.

## **8. FUTURE AGENDA ITEMS:**

- a. Logo Development
- b. Potential Bylaw Amendment

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