

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – September 3, 2019**

1. CALL TO ORDER/ROLL CALL

Board members present: Meg Sheldon, Kathy Boehm, Bonnie Weiss, Esther Vasquez, Sue Alves, Rosie Ledesma, Kathy Hernandez.

Board members excused: Lynnel Pollock and Bill Hatcher

Others present: Sharon Hallberg, Mark Fink, Priscilla Bolinder, Sue Billing

2. APPROVAL OF MINUTES:

Minutes of the August 6, 2019 regular meeting were approved on a motion by Sue Alves, seconded by Esther Vasquez, carried.

3. CORRESPONDENCE & ANNOUNCEMENTS: nothing to report.

4. THE YOLO COUNTY LIBRARY ADVISORY BOARD REPORT WAS MOVED UP ON THE AGENDA:

Sharon Hallberg and Rosie Ledesma, with input from Mark Fink talked about the meeting. The Clarksburg Library renovation is complete. A grant was received that was used for Christina to attend a meeting in southern California. The Strategic Survey for the libraries is going forward.

5. TREASURER'S REPORT:

- a. Financial reports for August and the Car Show were reviewed. Motion by Vasquez, seconded by Weiss to accept the report. Motion adopted. Since the Car Show report was presented members discussed what went well and what might need to be changed a little.
- b. There was discussion on opening a Building Fund account. Kathy Boehm moved to open an account for the Capital Campaign. Seconded by Rosie Ledesma and carried.
- c. Financial Review Committee Update: The members of the committee set a meeting for September 11 in the library at 5:30 p.m.

6. NEW BUSINESS:

- a. Holiday Gift Wrapping: It was the consensus of the members to do this again this year.

7. UNFINISHED BUSINESS:

- a. Yolo Branch Library Report – Sue Billing presented the report and noted that some activities have been moved to different times. For example, Loteria is back on the 3rd Wednesday of each month.
- b. New Building
 - I. Historic Subcommittee Update – The committee met with Doug Davis in attendance to try to determine what might be able to be used such as pocket doors and tiles from the fireplace. Doug is to follow up with the historical architect to see what is feasible, taking into consideration costs, etc.
 - II. Art in Public Places Update – Nothing to report.
 - III. Updated Building Cost Projection – the county has not made a cost estimate yet.

IV. Capital Fund Raising Campaign – it has been suggested that the large pieces of the funding need to be in place before the Friends begin their campaign.

d. Bylaw Change – Esther Vasquez moved that the Board recommend to the Membership that the proposed bylaw amendment be adopted at the Annual Meeting. Seconded by Kathy Boehm and carried. The proposed amendment is to allow a director to serve three two-year terms consecutively instead of two.

e. Board Membership – Meg reported she has contacted a few of the people suggested as possible new members, but has not received replies. A few more names were suggested and Meg agreed to make more contacts. Board members will be contacted by email with names of those willing to serve. They will meet ½ hour prior to the Annual Meeting to vote on recommendations.

f. Annual Meeting Agenda – Topics to be included are:

- Financial Year End Report
- Election of Board Members
- Bylaw amendment
- Building Update
- Funding status for the new library
- Historic Subcommittee

Yolanda Gruwell will be asked if she will handle the proxies as she has for past meetings.

8. CONFIRM NEXT MEETING: The next meeting will be October 1, 2019.

9. FUTURE AGENDA ITEMS

- a. Consider additional investment actions – October
- b. Financial review - October
- c. Discuss big ideas for the Yolo Branch Library's future – TBD
- d. Logo Development – TBD

10. ADJOURNMENT: Meeting adjourned at 7:40 p.m.

Priscilla Bolinder, secretary pro tem