

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – Special Board Meeting, September 26, 2019**

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:45 by President Meg Sheldon.

Board Members Present: Bill Hatcher, Bonnie Weiss, Esther Vasquez, Kathy Boehm, Lynnel Pollock, Meg Sheldon.

Board Members Excused: Kathy Hernandez, Rosie Ledesma, Sue Alves

Others Present: Mark Fink, Sue Billing, Yolanda Sue Gruwell, Priscilla Bolinder

2. NEW BUSINESS: Proposed slate of board members

Board membership was discussed. Meg reported that Sue Alves and Rosie Ledesma have agreed to serve another term. Meg Sheldon will also serve another term if the bylaw change is approved by the membership to allow three terms. Bonnie Weiss and Bill Hatcher will go off the board. Suggested new board members are Roy Wilson and Jan Murillo. The proposed slate of director is Sue Alves, Rosie Ledesma, Jan Murillo, Meg Sheldon and Roy Wilson. Motion by Bill Hatcher, second by Esther Vasquez, and carried to present this slate to the membership at the annual meeting.

3. ADJOURNMENT: Meeting adjourned at 6:50 pm.