

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

1. CALL TO ORDER/ROLL CALL

Board members present: Kathy Boehm, Kathie Hernandez, Lynnel Pollock, Rosie Ledesma, Roy Wilson, Sue Alves

Board members excused: Esther Vasquez, Meg Sheldon

Others present: Mark Fink, Sue Billing, Yolanda Sue Gruwell

2. APPROVAL OF MINUTES:

Minutes of the November 5, 2019 regular meeting were approved as corrected on a motion by Kathy Hernandez, seconded by Roy Wilson, and carried.

3. CORRESPONDENCE & ANNOUNCEMENTS: A thank you card for Kitty Schlosser who has handled the website for a number of years was signed.

4. TREASURER'S REPORT:

- a. Financial report for October was presented by Kathy Boehm. Motion by Wilson, seconded by Ledesma, and carried to receive the report. Treasurer Boehm reported that two major donations were received in November.

5. NEW BUSINESS:

- a. A budget of \$250 for the Big Day of Giving was adopted with the annual budget, and no changes were needed at this time.
- b. Gift wrapping is scheduled for December 12. Sue Billing informed that parents should come between 10 and 12 in the morning, and children will come in the afternoon. Many donations of gift items have been received.

6. OLD BUSINESS:

- a. Yolo Branch Library Report – Sue Billing presented the report and will also email it. They have made gingerbread trains; thanks to Yolanda and daughter Dana for the icing. December is “Kindness Month.” The Tea & Conversation in November was well attended; the film “I Learn America” was shown.
- b. New Building
 - I. Mark discussed the summary statement. Sue Alves suggested adding something about socio-economic demographics. Mark and Sue will work on language. Demolition of the old library building may occur in February.
 - II. Sue Alves reviewed the brick donation project. Campaign training has been set for February 10 and 11, 2020.
- c. Yolo County Library Advisory Board Report: Rosie Ledesma noted that anniversary dates for some libraries are being held; West Sacramento and Winters for 10 years, and Esparto for 20 years. Mark Fink said that recruitment is going well with many positions filled.

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7. CONFIRM NEXT MEETING: The next meeting will be January 7, 2020.

8. FUTURE AGENDA ITEMS

- a. Discuss investment options in February
- b. Discuss big ideas for the Yolo Branch Library's future – TBD
- c. Logo Development – TBD

9. ADJOURNMENT: Meeting adjourned at 7:05 p.m.