

Friends of the Yolo Branch Library
March 3, 2020

1. **Call to Order/Roll Call:** The regular meeting was called to order at 6:20 p.m. in the Yolo Branch Library. Board members present were Meg Sheldon, Kathy Hernandez, Roy Wilson, Kathy Boehm and Rosie Ledesma. Excused were Lynell Pollock, Esther Vasquez, Jan Murillo and Sue Alves. Others present were Sharon Hallberg, Sue Billing and Priscilla Bolinder. Priscilla Bolinder was appointed as secretary pro tem.

2. **Approval of minutes:** A motion by Kathy Boehm, seconded by Roy Wilson to approve the minutes of the February meeting was adopted.

3. **Announcements:**

- a. The County Library Foundation presents: In Conversation with Sharon Washington, March 20 in West Sacramento., 6-8 p.m. Admission tickets are \$15.00.
- b. Former county librarian, Patricia Wong, is running for President of the American Library Association.

4. **Treasurer's Report:**

- a. Kathy Boehm presented the February monthly report (attached). Rosie Ledesma moved to accept the report. Seconded by Kathy Hernandez and adopted.
- b. Investment options were discussed. Roy Wilson moved to transfer \$3,000 into the Friends Pledge CD and reinvest for one year with flexibility to adjust the time period to get the best rate. Seconded by Kathy Hernandez and adopted.
- c. Roy Wilson moved to transfer \$22,000 into Building Fund #1 CD maturing March 19, 2020 and invest with the flexibility to add more and invest for the period that will yield the best rate. Seconded by Kathy Boehm and adopted. (This makes a total of \$53,000 in this CD.)
- d. The Secretary of State filing has been completed.

5. **New Business:** Current outdoor furnishings:

- a. Picnic table belonging to the Friends; Orange bench donated by a community member; bench by the bus stop and pole; and the Little Lending Library.

It was agreed to move the orange bench to the Knights Landing Library if they have room. It was suggested that the picnic table be raffled off at the Car Show in August. There will be future discussion on the bus bench and pole.

6. **Old Business:**

- a. The Yolo Branch Library Report was given by Sue Billing.
- b. President Sheldon gave an update on the Car Show
- c. Sharon Hallberg reported on the Yolo County Advisory Board meeting.
- d. New Building:

- i. Information was emailed by Mark Fink.
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 - iii. Capitol Fundraising Campaign Updates
 - a. Kickoff and training has been done
 - b. Donations are being sought by committee members.
 - c. A list of naming opportunities was handed out.
7. Members confirmed the April 7, 2020 meeting date and agenda priorities.
8. Future Agenda Items
- a. Discuss big ideas for the Yolo Library's Future – TBD
 - b. Logo Development – TBD
9. **Adjournment:** The meeting adjourned at 6:50 p.m.

Priscilla Bolinder, secretary pro tem