

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – May 5, 2020**

1. CALL TO ORDER/ROLL CALL—This meeting was held by teleconference call.

Board members present: Esther Vasquez, Jan Murillo, Kathy Boehm, Kathie Hernandez, Lynnel Pollock, Meg Sheldon, Rosie Ledesma, Roy Wilson, Sue Alves

Board members excused: none

Others present: Sharon Hallberg, Mark Fink, Dana Christy, Sue Billing, Doug Davis

2. APPROVAL OF MINUTES:

Minutes of the March 3, 2020, regular meeting were approved on a motion by Sue Alves, seconded by Kathie Hernandez, and carried. Abstention by L. Pollock. It was noted that no meeting was held in April.

3. CORRESPONDENCE & ANNOUNCEMENTS: None

4. TREASURER’S REPORT:

- a. Financial reports for March and April were presented by Kathy Boehm. Motion by Esther Vasquez, seconded by Rosie Ledesma, and carried to receive the reports.
- b. Treasurer Boehm noted that \$8,000 was transferred to the Friends Building CD in March, and \$31,000 was transferred to the Building Fund CD #1 in April.

5. NEW BUSINESS: None

6. OLD BUSINESS:

- a. Yolo Branch Library Report – Sue Billing said the Food Bank is still giving food out. The summer reading program will be held.
- b. New Building (This item was taken up at the beginning of the meeting as Mark Fink needed to leave after this discussion.)
 - i. Mark Fink reported that demolition of the old library building may occur in May. One document needs to be signed by Yocha Dehe. The document from the Tribal Council is needed for submittal of the CBDG grant. The permit applications for both demolition and the new building are being reviewed by the County. Doug Davis said the modular building will be fenced off from the construction site prior to the start of construction. The Federal NEPA review needs to be done before permits can be issued.
 - ii. Design updates were discussed Decisions need to be made yet on landscape & outdoor furnishings, trash enclosure, ceiling options, and donor recognition. Options and more detail will be provided at the June meeting.
- c. Sharon reported on the Library Foundation that they will still try to do the program that was planned for March at some future date. The Foundation will participate in the

Big Day of Giving for the first time this year. There was no report for the Library Advisory Board.

- d. Meg has sent emails to our list to encourage giving for the Big Day of Giving on May 7.
- e. The Car Show committee considering whether or not to try to hold the car show in 2020. A decision will need to be made in a month or two.

7. CONFIRM NEXT MEETING: The next meeting will be Tuesday, June 2, 2020.

8. FUTURE AGENDA ITEMS

- a. Discuss big ideas for the Yolo Branch Library's future – TBD
- b. Logo Development – TBD

9. ADJOURNMENT: Meeting adjourned at 7:35 p.m.