

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO
MINUTES – June 2, 2020**

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

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

Board members absent: Esther Vasquez

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

2. APPROVAL OF MINUTES:

Minutes of the May 5, 2020, regular meeting were approved on a motion by Sue Alves, seconded by Kathy Boehm, and carried.

3. CORRESPONDENCE & ANNOUNCEMENTS: Meg Sheldon thanked Roy Wilson for refurbishing the Carnegie portrait which will be hung in the new library building.

4. TREASURER’S REPORT:

- a. Financial report for May was presented by Kathy Boehm. Motion by Roy Wilson, seconded by Rosie Ledesma, and carried to receive the report.
- b. Treasurer Boehm reviewed the proposed budget for fiscal year 2020-21. It will be voted on in July.

5. NEW BUSINESS: None

6. OLD BUSINESS:

- a. Yolo Branch Library Services Update: This item and items c, i and iv were held at the beginning of the meeting as Mark Fink needed to leave early. Some library services will resume soon, including curbside service and returned items. Summer reading will be on-line.
- b. Sue Billing reported that she will be working at the library next week and will provide curbside service only for now. All programs will be virtual.
- c. New Building:
 - i. Mark Fink reported that demolition of the old library building may occur in June and will take about one week to do the work.
 - ii. Doug Davis reported that the plan check review is going well. The Board of Supervisors needs to approve the plans; this item is scheduled for the July 7 board agenda. He said that once the CDBG amount is known, than they can allocate the funds and award the contract.
 - iii. Doug Davis discussed details of the landscape plan including the bioswale on the west boundary and the placement of boulders on the curve of the driveway. The trash area will be enclosed and he is proposing a split-face block in natural color for

this enclosure. The ceiling area was reviewed. The donor wall was discussed and themes were refined. The decision was made that the donor wall is only for donations to the building fund. Sue Alves offered to do more research on possibilities for donor recognition.

- iv. Mark Fink said the CDBG grant applications will be accepted until September. The Yocha DeHe Wintun Nation has suspended grants for now because of closures. Meg Sheldon noted that a call is planned with Senator Bill Dodd and he will be asked for state help with funding.

- d. The Car Show committee has recommended that the event be cancelled this year. A motion to cancel was made by Kathy Boehm, second by Kathie Hernandez, and passed. Notices will be sent out. One sponsorship has already been received. A motion was made by Roy Wilson, seconded by Kathie Hernandez, and carried to return this money if the donor wishes.

- e. The bus bench will need to be moved prior to construction. A place is needed for it. Also, the picnic table could be raffled off as a fundraiser for the building.

7. CONFIRM NEXT MEETING: The next meeting will be Tuesday, July 7, 2020. This meeting will be by conference call as the library building will still be closed.

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT: Meeting adjourned at 7:59 p.m.