

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

MINUTES

3/4/14

Attendees: Mary Jo Hoes, Sharon Hallberg, Bonnie Weiss, Susie Richter, Priscilla Bolinder, Meg Sheldon, Patty Wong, Jim Adan, George Anaya, Lisa Sanchez, Olga Navaez and Sara Andrade

Meg called the meeting to order at 6:03

Discussion of Old Business Carnival Planning was moved forward to accommodate our guests from Cache Creek High

Old Business

Fund Raising- Carnival Planning

After some discussion it was decided to move the carnival date to April 18th to work with the high school. The Easter egg hunt that is put on covers 3 age groups and takes a short time to complete. The Cache Creek Walking Class will put out 200 flyers. The carnival will be from 1:30-3:30. Mary Jo and Bonnie will take care of tickets, information booth and book sales, Sharon will take care of cookies for the cookie walk, Jim will get dogs and condiments and water, Patty will take care of health department. Lisa Sanchez's students will create the games and create flyers. Friends were asked to donate eggs hard boiled or plastic. 480 eggs are needed. Meg will help with flyer and provide candy (3 bags of candy) for prizes. George will get the Deomocrate to come and do a write up and photos. The school has a rabbit costume and will have a student be the bunny.

Contact for Lisa Sanchez is lisa.sanchez@wjusd.org or 530-662-4331

Minutes:

The minutes were reviewed. Jim moved and Priscilla 2nd the approval or the minutes. Passed by all.

Treasurers Report:

Bonnie Weiss reported that we had \$3701.25 in the bank.

Correspondence/ Announcements:

Mary Jo noted that the Non Profit Leaders Alliance will be training on Social Media and she will attend. Susan said that the young people at the library use Facebook.

Old Business:

a. Action items

Patty has taken the paperwork to be processed and it was sent back for revisions. Mostly having to do with using a street address rather than a PO Box. We decided to use the central office address. The changes were moved to be approved by George and 2nd by Bonnie. Passed unanimously. Patty will file. The balance of the items were tabled until future meetings.

b. Fundraising

i Capital Fund

Nothing to report from committee. Gary Bunch was contacted. Interested but after tax time. He will be contacted after middle of April.

George turned in her testimonial

ii Grants Committee Report

Faylene from Patties class has sent a couple of spread sheets with suggested grants and working on grant possibilities. We discussed having her focus on one grant for us and the committee was tasked to review the material and get back to Mary Jo with a suggestion. Bill and Melinda Gates for the underserved was suggested as a grant to look into.

Membership Champions Reports

i. Area Champions Updates

Susan will get flyers to Cache Creek High School and all were encouraged to make personal contacts. Membership needs to be up in order to get grants and funding. We discussed the idea of Nuts about Reading and the possibility of getting nut growers involved.

ii. Little Lending Libraries Update

The lending libraries will be Kelly green and white. There will be one at Yolo Library, Zamora Mini Mart and the third is planned for the Dunnigan Fire Department. We will need PR when they are installed.

c. Teen Report

Susie Richter announced that the TEEN meeting was a success again. Five participants. Built a book tower and requested soda for the next meeting. They offered to make buttons for Yolo Friends. Next meeting will be March 27th

Patty ended the meeting telling us about Senate Bill 1455. This will help with new library construction. There is a huge need. This bill seems to be moving forward.

Business for next meeting:

Elect officers, Authorized 501c3, authorize EIN, Capital Fund, Grants Committee, Area Champions Report, Fundraising (Carnival)

Next meeting was set for April 1st 6:15

Move to adjourn by George and 2nd by Priscilla

Meeting was adjourned