

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

MINUTES

5/6/14

Attendees: Mary Jo Hoes, Sharon Hallberg, Bonnie Weiss, Susie Richter, Priscilla Bolinder, Meg Sheldon, Yolanda Gruwell, Olga Navarez, Lisa Sanchez and Sara Andrade

Meg called the meeting to order at 6:15

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

Old Business

Fund Raising- Carnival Planning

A big thank you for the carnival. There were lots of eggs for all. Improvements would be to clarify the ticket price on signs and go to even number of tickets i.e. \$1.00 \$.50. Etc. Need more kids books. Hard back kids' books. Hockey was well received. Keep the date of Good Friday and 1:30 start time. We need better advertising, better signs and better follow up publicity. Suggested that we have different colored tickets for different things. Next year get donations for all expenses. Food etc. 71 hot dogs were sold, 52 bean bags and most kid's books. Next year no hot dogs on Good Friday. Maybe nachos.

The idea that teen parents could use more donations of hard back young children's books came up and the Friends said they would work to get more books to them.

A big thank you to Cache Creek for all the work that was done and letting us be involved.

Minutes:

The minutes were reviewed and with corrections approved by Priscilla and seconded by Bonnie Weiss

Treasurers Report:

Bonnie Weiss reported that we had \$4886.17.25 in the bank. Thanks again to Mrs. Adan's memorial. RAZ (Reading Around Zamora) donated \$120.00 and will continue to have collections monthly. The group agreed that all donations will be put in as memberships also.

We made \$52.92 on the carnival.

Correspondence/ Announcements:

There were no announcements

Old Business:

a. Action items

Patty had sent out an email saying that we had moved though the state with the adoption of the 501c3.

Meg asked that the By Laws be sent out so that everyone could review before the next meeting. Mary Jo will take care of that. We should look at membership and term limits especially. Send any changes to Mary Jo before the next meeting so that they can be sent out for pre review.

Adoption of By-laws, election of officers, Authorization of EIN application and adoption of conflict of interest policy were tabled for next meeting

b. Fundraising

i Capital Fund

Lynn Pollock and Gary Bunch CPA who has family ties to the area have been approached.
Meg suggested that we all consider taking the fundraising course on line that Patty had suggested.

Meg suggested that everyone continue to write a few note to folks and encourage membership.

ii Grants Committee Report

Fayleen the student in Patties class has turned in information for her project. A grant has been written to ask for funding for assessment of needs in our area. We still need demographics to write grants and member ship to be up. Sharon is working on demographics and Knights Landing numbers need to be teased out of the health survey recently distributed. Sharon and Mary Jo went to the Yolo Zamora Advisory Board meeting and supported the Yolo Branch Library. Mary Jo gave a list of possible partnerships in the area. Working on generating members and library card holders.

Membership Champions Reports

i. Area Champions Updates

Have not met recently

Yolanda was asked if she would do PR for the group and she accepted.

Movie night was suggested for a summer program and we would discuss further at the next meeting.

Little Lending Libraries Update

Dunnigan has secured a spot in front of the Fire Station. It was noted that Woodland came out with little lending libraries with front page coverage.

c. Teen Report

Susie Richter announced that the TEEN meeting was a success again. Eight participants but still no girls. They played minuet to win it.

Business for next meeting:

Elect officers, authorize EIN, Adoption of By-laws, and adoption of conflict of interest policy were tabled for next meeting, Capital Fund, Grants Committee, Area Champions Report, movie night.

Next meeting was set for June 10th

Meeting was adjourned