

**THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO**

**MINUTES**

April 9, 2013

**Attendees:** Mary Jo Hoes, Bonnie Weiss, Jess Andrade, Susie Richter, Jim Adan, Patty Wong, Sara Andrade, Sharon Hallberg, and Meg Sheldon

Sara Andrade called the meeting to order at 6:04

**Minutes:**

The minutes were read. Bonnie Weiss motioned that the minutes be approved as read. They were approved unanimously.

**Treasures Report:**

Patty Wong told us that Yolo County Library had \$1000.00 held aside for Friends of the Yolo Branch Library of Yolo.

**Correspondence/ Announcements:**

Sara Andrade thanked us all for being there and Patty Wong apologized for the postage due on pre meeting information that was sent out. The county will have money at the next meeting to pay back those who need to be compensated.

**Old Business:**

**Elections/Discussion**

It was pointed out that we need to have a Vice President. Susie Richter said that there are two possibilities from Woodland. There has been not contact with Dunnigan but Keith Williams, Neil Bush, and Tim and Susie Darty were suggested. The county office will do some ground work before Sara Andrade approaches them so that it will not be a cold call. Eddie Schlosser offered to step down if we need to adjust the board to meet the 9 or uneven requirement. Meg Sheldon offered to be Vice President. Jim Aden and Mary Jo Hoes volunteered for one year service when the time came to rotate positions.

**Action: Election of officers**

The slate of officers was read.

President: Sara Andrade, Vice President: Meg Sheldon, Secretary: Mary Jo Hoes. Treasure: Bonnie Weiss

Members at Large: Jim Adan, George Anaya, Larry (Joe) Cruz, Eddie Schlosser (Zamora), ??? Dunnigan, ??? Woodland.

Mary Jo Hoes moved that the slate of officers including VP be accepted. This passed unanimously.

### **Bylaws/Discussion:**

Annual dues were discussed and the general consensus was to keep them low. \$5.00 for Students and Seniors, \$10.00 for regular and Benefactors any amount. Patty Wong was asked to bring back fees from other Friends Groups.

Patty pointed out that anyone who donates money is donating tax deductible money. Our 501(c) 3 does not have to be in place. We can do this through the Yolo County Library. You can accept donations now Patty Wong told us. Auditing is done by subcommittee and consists of volunteers to directors who review the Treasures books.

### **Action: Vote on Bylaws**

Sharon Hallberg moved that we accept the bylaws as corrects and Bonnie Weiss 2<sup>nd</sup>. The bylaws were unanimously accepted.

### **Submission of Fundraising/Donors lists**

Sharon Hallberg offered Retired teachers groups

Duane Chamberlin was asked and will lend his name as well as Mary Stephens DeWall.

Susie Richter offered the new Woodland Chamber of Commerce list mailed out to residents.

### **New Business**

**501(c) 3** we do not need an attorney-just takes time. Patty Wong was given direction by the board to work with Bonnie Weiss. We will need a copy of the Bylaws with signatures. A subcommittee was formed: Bonnie Weiss, Patty Wong and Meg Sheldon to work on 501(c) 3.

We will need to create Brochures indicating the need for funding for the new building

**Town meeting:** We will need envelopes/brochures brought to the meeting. Patty Wong will bring examples for next meeting. The Town Meeting is planned for May but first we need to have the brochures to hand out.

**Teen Group:** Mark Jones is the husband of the librarian. The librarian will need to be contacted. Susie Richter said she was going to training through the library for Teen involvement training. We should contact the local Boy Scouts, 4-H, and Schools.

Project: Build mailbox/birdhouse's for distribution of free books. Possible Eagle Scout project or 4-H project. These are often located at bus stops or streets where an eye can be kept on them. It was suggested that Terry Godard (sp?) the Yolo Blacksmith may help. Susie Richter will check with schools.

There is a Quarterly meeting of the Friends of the Library Group Tues April 23 at 4:30. Sara will try to go to that meeting. Mary Jo Hoes is unable to attend.

The next meeting of the Friends of the Yolo Branch Library of Yolo will meet 1<sup>st</sup> Tues of the month May 7<sup>th</sup> at 6:15.

Meg Sheldon moved that the meeting be adjourned and Bonnie Weiss 2<sup>nd</sup> the motion. All in favor.

Meeting was adjourned at 7:17 pm