

Friends of the Yolo Branch Library

MINUTES

Feb. 28, 2013

Attendees: Mary Stephens DeWall, Jim Adan, Sharon Hallberg, Mary Jo Hoes, Eddie Schlosser, Bonnie Weiss, Sara Andrade, Patty Wong, Nadine Tafoya, Susan Richter, Larry (Joe) Cruz, George Anaya, Meg Sheldon, Dan Tafoya, Elizabeth Gray

Andrade called the meeting to order, explaining the purpose of the meeting was to establish a Friends of the Yolo Branch Library Board of Directors. Positions to be filled were President, Treasurer, and Secretary. In addition, the group decided a representative from Yolo, Dunnigan, Zamora, and Woodland should be included to represent all the areas served by the Yolo Branch Library. Following are the members of the Board selected at the meeting:

President:	Sara Andrade
Secretary:	Mary Jo Hoes
Treasurer:	Bonnie Weiss
Members at Large:	Jim Adan
	George Anaya
	Larry (Joe) Cruz
	Eddie Schlosser (Zamora)
	Meg Sheldon
	???? (Dunnigan)
	???? (Woodland)

Wong will contact Sara Ferguson to find a representative from the Dunnigan area for the Board. Richter will contact a patron from Woodland about taking a position as well.

Wong will have editable copies of bylaws from other Yolo County Library Friends groups created for the group to use in creating their own bylaws. Robyn Drivon, Yolo County Counsel, will support referral to an attorney for 501(c)3 support in developing a Friends group. Drivon volunteered to provide training on Brown Act and meeting procedures. Yolo County Library will provide clerical support. The three officers will meet March 18, 10 am-12 noon, to create bylaws, which will be presented at the next meeting.

Wong, Hallberg, and DeWall volunteered to assist with fundraising efforts. Hallberg will contact retired teachers. Meg will contact retired County employees. Joe will contact businesses in Woodland; he has a connection with MasterTech. DeWall suggested compiling a list of businesses frequented by Yolo residents. All in attendance were asked to bring a list of potential donors to the next meeting, complete with contact information. Tafoya suggested hosting a reception/presentation about what's going on and why. Fundraising ideas generated at the meeting included donate a brick, a donor wall, ceramic tile making, and a penny jar for children to fill. Other donors and leads to donors included VFW, Chamber of Commerce, Elks, Knights of Columbus, Masons, Rotary. The construction will need a public art component. Donna Billick's name was mentioned as a source of art and support.

Patricia Montmayor (Assistance League of Sacramento) was identified as another source of support

NEXT MEETING: Tuesday, April 9, 2013; 6:00 pm.; Yolo Branch Library