

DRAFT

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

**MINUTES**

10/1/13

**Attendees:** Mary Jo Hoes, Sharon Hallberg, Bonnie Weiss, Susie Richter, Patty Wong, Priscilla Bolinder, Joe Cruz, Sara Andrade, George Anaya and Yolanda Gruwell

Patty Wong called the meeting to order at 6:07 pm.

**Minutes:**

The minutes were reviewed. Yolanda Gruwell moved to approve the minutes with changes and Bonnie Weiss 2<sup>nd</sup> the motion. Minutes were approved unanimously.

**Treasurers Report:**

Bonnie Weiss reported that we had \$2,591.25 in the bank.

**Correspondence/ Announcements:**

Yolanda Gruwell continues to update posters in the Dunnigan post office and the Yolo Post Office was approached and ok given to post.

Mary Jo commented on the Sacramento Regional Foundation meeting Nov 13<sup>th</sup> for "Give America "and that we should look forward to being a part in 3 years.

Dr. Frank Hirtz from UC Davis has a contact for interns.

Priscilla and Susan commented on the need for word changes on the poster. It was decided that it should read "to stimulate library participation, membership, endowments, and bequests to the Library "and that Woodland should remain included. A 24x36 poster format was requested

**Old Business:**

- a. **Action item: Approve Articles of Incorporation**  
Still waiting for lawyer review
- b. **Action item: 501(c)3 & California Non-Profit Applications Update**  
Still waiting for lawyer review
- c. **Action item: Employer Identification Number (EIN) Update**  
Still waiting for lawyer review
- d. **Fundraising**
  - i **Capital Fund**

### **1. Committee Report**

Mary Stephens DeWall, Patty Wong, Meg Sheldon, and Priscilla Bolinder met. Still working on leaders for Capital Campaign, recognition, community at large.

### **2. Draft Fact Sheet- Discussion**

Draft talking points were distributed. Section 4 "Too small and inadequate for many community needs" needs work. A section to include "What if we do nothing?" needs to be included. We will lose a library. Some comment that donations are tax deductible needs to be included.

### **3. Testimonials**

Three testimonials have been turned in and two additional were gathered. These will be used on the web page.

#### **ii. Fundraising Ideas-Discussion**

Susan Richter went to a workshop and commented that thru the Farm Bureau-USDA there is access to Grants Data Base. We have links to SACOG.

Sara talked about the Community Dinner.

Patty talked about her class that will start next January. We would need to write a request for support. A committee needs to be formed to prioritize needs. Mary Jo, Bonnie and Sharon volunteered. Meeting set for Oct 17<sup>th</sup> at 10 am at the Yolo Library.

Bricks in the amounts of \$20, \$100, \$1000 could be sold. Esparto did rocks

E bay sale of rare books

Book sale

We need a list of member volunteer opportunities: Volunteer time for book sale, sell better books on eBay, ongoing book sales

Approach childcare centers

Calendar is needed. Electronic calendar on line with events. We need a fundraising chair as opposed to Capital Campaign Chair. Responsible to set calendar for events so as not to overlap. Note Willow Oak is fundraising for a new Fire Dept. Building

#### **e. Membership**

Bonnie reported that we have 8 memberships and other donations that might count as members.

Membership needs a chair. Mary Jo said she would represent Zamora, Yolanda Sue Dunnigan, and Sara Yolo. A meeting was set for Thurs Oct 10<sup>th</sup> at 10 am at the Yolo Library. Priscilla was encouraged to be the chair.

**f. Teen Report**

No librarian at this time. Patty to follow up.

**NEW BUSINESS**

**a. Little Lending Libraries**

West Sacramento's Julie Goldnear is a contact for birdhouse lending libraries. They cost \$62.00 and library can supply up to \$250.00 so that we do not deplete our funds. Might be located at Dunnigan Store, Mini Mart and across street from Yolo Branch Library. They need light, care taker, and permission from land owner. A realtor drop box for information would be helpful. Mary Jo to try to contact relator.

The next meeting of the committee is Nov 5<sup>th</sup> at 6:15 pm at the library.

**Next month's Agenda items:**

**Membership**

**Lawyers review of**

**501 (c) 3**

**EIN**

**California non profit**

**Draft Fact Sheet**

**Reports from Grant Committee, and Membership Committee**

**Capital Campaign**

**Books Box**

Meeting was adjourned