

Friends of the Yolo Branch Library of Yolo

Approved Minutes

December 1, 2015

Members Present: Yolanda Gruwell, Meg Sheldon, Jim Adan, Priscilla Bolinder, Bonnie Weiss, Lynnel Pollock, Norma Plocher

Sharon Hallberg - Yolo County Library Advisory Committee Representative;
Rachel Hudson - Yolo County Library; Patty Wong - County Librarian; Sue Billing - Librarian Yolo Branch Library

Doug Davis - WMB Architects

The meeting was called to order by Meg Sheldon at 6:15pm and roll was taken.

Minutes - November 2015 meeting - no changes or corrections. Yolanda Gruwell motioned to approve and Priscilla Bolinder seconded. Motion passed.

Treasurer's Report -

Balance as of 11/03/2015	\$9,128.14
Income -	\$ 265.00
Expenses -	\$ 0.00
Balance as of 12/01/15	\$9,393.14

Yolanda Gruwell asked about the status of reformatting the budget. This issue will be reported on at January 2016 meeting.

Correspondence & Announcements - Meg: Yolo Library noted that we received more childrens book donations and we still need more board books for small children for the Spring Celebration. Friends of West Sacramento donated Spanish books for Dunnigan. Norma Plocher will send a thank you to West Sacramento.

Old Business -

Revised Budget - tabled until January 2016 meeting

Building Planning - Community Advisory Group. Doug reported on this meeting. Next meeting is Monday, December 7, 2015 for the Community Advisory Group.

Alternative Site Update - Meg - inquired about buying property to the north of current library. The current owner is not interested in selling. Patty Wong and Meg Sheldon met with principal at Community High School and he feels a library would work on this site. Doug will initially focus on current property, existing building and what can be done, current property without existing building and what can be done.

Community Meetings - Doug - Present priorities based on feed back from community and staff. Doug presented recap of this information. Discussion followed.

Patty Wong - shared with us the trend in libraries is for a library to be a place to learn, to have family learning time, use space in creative ways, flexibility of space means open concept design. This suits our needs better. Our goal is to have a dynamic space that will meet the needs of all library

users. The library building can be used by the community as a teaching and learning facility. Library space is an informal meeting place for people of all ages. Food Bank distribution has moved to current library with the closing of the community center.

Doug - how program plan fits in a building -

Community Room (separate)- accessible when library is opened or closed - like Esparto - with sign up sheet.

Library Space (secure) -

Separate Rooms - to meet other needs.

Discussion followed. Sue, Patty Wong and Doug Davis will work to refine the process of getting input from the Community Advisory Group on the program plan.

Expanded Hours - Sue Billing reported she and Patty Wong will have a meeting on December 10, 2015 to suggest options for expanded hours and then develop a survey for the community to provide input. A third day is to be added January 2016 to the current library schedule and then a fourth day in the spring. Friends will discuss at January 2016 meeting.

Logo Development - Meg - need to discuss who and what we are and what our vision is for a logo. Table until February 2016 meeting.

Bulletin Board - similar to the one at Post Office. Discussion followed. Patty Wong and Sue Billing will determine location.

Grants Committee - Meg has not had time to work on this. Sharon Hallberg contacted Esperanza Rising about a grant. Go back to Arata contract and apply for summer programs. Sharon Hallberg will head this up.

Teen Report - Sue reported 10 teens ranging from 13-20 worked on Ginger Bread houses, worked in teams, pizza, soda .. will help on December 15 when school age children come in to make ginger bread houses out of graham crackers.

Community Service/Internship are possible.

Meeting adjourned 7:50 p.m.

Respectfully submitted,

Norma Plocher, Secretary