

~~DRAFT~~ *Approved*

THE FRIENDS OF THE YOLO BRANCH LIBRARY of YOLO

MINUTES

12/3/13

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

Meg Sheldon called the meeting to order at 6:15

**Minutes:**

The minutes were reviewed. With the correction of Hallberg and the date the minutes were approve with changes

**Treasurers Report:**

Bonnie Weiss reported that we had \$3006.26 in the bank.

**Correspondence/ Announcements:**

It was suggested that talking points revisions need a footer and date

Meg Sheldon told us the Library Board Thank You party was fun. She brought a certificate for us.

The library drop box has been fixed.

**Old Business:**

- a. **Action item: Approve Articles of Incorporation**  
Still waiting for lawyer review Dec 9<sup>th</sup> a 2 hour meeting is planned
- b. **Action item: 501(c)3 & California Non-Profit Applications Update**  
Still waiting for lawyer review Dec 9<sup>th</sup> a 2 hour meeting is planned
- c. **Action item: Employer Identification Number (EIN) Update**  
Meg Sheldon will follow up after the Dec 9<sup>th</sup> meeting.
- d. **Google Grant Opportunity**  
The Capay Valley has been selected. The Friends of Yolo decided to try to tag on to that grant and ask for participation by putting posters and handouts out into the community. Mary Jo to send flyer out
- e. **Fundraising**
  - i. **Capital Fund**
    1. **Committee Report**

Mary Stephens DeWall, Lynn Pollock Meg Sheldon met. They found that \$500,000 was a bit much to rise. Maybe the county could put more in. Patty indicated that this was a possibility. The committee felt in the long run the library would have to have more hours. Maybe the school district could help. Ideas of one stop employment services and other partners were discussed

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

Fact sheet was reviewed. Needs date and footer.

## **3. Testimonials**

We still need testimonials to complete group

### **ii. Grants Committee report**

Mary Jo stated that we had drafted a letter for Patty's students and sent it to Patty for review. Patty said that it needed to address things like developing organizational materials and children's programs and leave the capital parts off. The next meeting will be Dec the 19<sup>th</sup>.

### **iii. Fundraising Ideas**

Larry Joe Cruz contacted Lisa Sanchez and was given permission for the carnival. It will coincide with the Easter Egg Hunt at the School. April 11<sup>th</sup> 4-7 pm. The School is out at 1 pm. We now need a budget. Committee of Joe Cruz, Yolanda Sue, and Sara will meet and plan event.

Yolo Annual Dinner Jan 28<sup>th</sup> will be an opportunity to publicize the building campaign. Meg and Bonnie will attend. They will try to have buttons and flyers/poster there for information.1/6/2014D:\Library\Library 2013\Minutes\12-3-13 draft minutes.docxd:\library\library 2013\minutes\12-3-13 draft minutes.docx

Penny Jar to be put in Library- Priscilla will work on this.

### **f. Membership Champions Reports**

Flyers will be used to hand out and post. Community Champions will have community gathering or attend community gathering to hand out information. They will also go door to door spreading the word. Patty talked about the little libraries and how in Davis they had to remove some because they became a drop off for cloths. Little Libraries forms for land owners will be developed by Patty and libraries should be in place the first of the year. They will have signs showing that they were donated by the Friends of Davis Library. There was some question if the calendar worked+ at [www.brownbearsw.com/freecal/yolobranh](http://www.brownbearsw.com/freecal/yolobranh). This needs to be checked.

### **f. Teen Report**

Susie Richter announced that the TEEN PIZZA party was a success. Little Ceasers donated pizza.8 teens came. Next one will be in January. **NEW BUSINESS**

No new business

**Next month's Agenda items:**

**Membership**

**Lawyers review of**

**501 (c) 3**

**EIN**

**California non profit**

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

**Capital Campaign**

**Little Lending Libraries**

**Fundraising**

**Teen report**

**Carnival**

**Penny Jar**

**Next meeting was set for Jan 7th 6:15**

**Meeting was adjourned**