

**Friends of the Yolo Branch Library of Yolo**

**Approved Minutes**

**January 5, 2016**

Meeting called to order at 6:15 p.m. by Meg Sheldon Roll taken.

Members Present: Meg Sheldon, Bonnie Weiss, Yolanda Gruwell, Larry Joe Cruz, Priscilla Bolinder, Norma Plocher, Lynnel Pollock

Sharon Hallberg - Yolo County Library Advisory Committee Representative

Sue Billing - Yolo Branch Library

Rachel Hudson - Yolo County Library

Patty Wong - County Librarian

Lisa Sanchez - Continuation High School - Yolo

Doug Davis - WMB Architects

Minutes - December 1, 2015 draft minutes. Yolanda moved to accept the Minutes as presented. Bonnie Weiss seconded. Motion passed.

Treasurer's Report -

Bank Balance 12/01/2015	\$ 9,393.14
Income	\$ 550.00
Expenses	\$ 97.93
Bank Balance as of 01/05/2016	\$ 9,845.21

Re-Formatting Budget - tabled until guidance from Winters Friends as to what is acceptable for Big Day of Giving

Correspondence and Announcements - None

Old Business - Lisa Sanchez presented information about the Spring Celebration. Good turn out in 2015. Gave out all 100 baskets last year. Parents liked book give away. Suggested Spanish books for parents to read to their children. Signage was better. Requested candy, plastic eggs and raw eggs for boiling and Easter baskets and grass. Date is: March 25, 2016 1:30 to 3 p.m.

Meg suggested we determine in our February meeting who is going to do what for this celebration. Nachos, water and cookies.

Building Planning - Doug

Schedule - next Community Group Advisory Meeting - January 11, 2016. Community at large meeting date to discuss alternative options. Meg, Patty and Doug will determine content of meeting. Two options to be presented to meeting at large. Meg to send out date options and times to Board members.

Program Document - WMB not provided. Our project challenging. Doug wants to present in a diagram form and then provide a written document. Reviewed options for use on current site.

1. Existing building stays as is and add on to west. Limited parking. Addition wrap around porch, addition to be 1,650 sq feet. ADA compliant. Main entrance the bridge between old and new. Existing library would be the library space. Addition would be Community Room, Staff Room, re-located bathrooms to new addition, circulation desk re-located to this new

addition. New addition to have covered outdoor activity area. Discussion followed. Total would be 2,600 sq feet.

2. Option B - rotating the existing/replacement building to face east so the front door is facing Second Street. Footprint is existing and the back wall 'blown' out. One stall parking. Steps replaced with ramp. Current library space is existing. Circulation desk in between old and new addition. Entry to Community Room different from Library main entrance. Discussion followed. Circulation Desk has more visibility than Option A. Total square feet is 2,700.
3. Plan C - start with clean slate - demolish and re-build. Parking could expand depending on septic and leach field. Front facing Sacramento Street (same as current building). Central main entrance, steps/ramp, 2,900 square feet. Basically, use current footprint and expand. Proportion of Community Room more square. After hours access to Community Room via Covered Outdoor Activity area. Circulation Desk visible. Discussion followed.

Options B and C were favored by the Board. The Board reviewed and critiqued all three options. However, the Board recommended that all three options be presented to the Community Advisory Group. Alternative sites - nothing new to report.

Doug reported that Community Advisory Group - feel strongly that one part of this project is grounded and is a library feeling.

Expanded Hours - Patty presented. Survey being circulated with four options. Community polled and there are four options to vote on. Survey results will be presented in February, discussion and new library hours implemented by mid February.

Grants Committee - Sharon reported \$250 donated by the Davis Oddfellows for programming. Sharon will submit grant to Esperanza Rising. It was suggested that Sharon approach the Grafton Lodge 293 (Oddfellows) in Zamora for a donation.

Teen Report - Sue Billings. Teens have expressed that they want to continue the monthly meetings. Justification: gives them a place to go and something to look forward to. Meets last Thursday of month from 6 to 8.

Librarian's Report - re-named Yolo Branch Library Report. December busy month.

Meg announced potential member from Zamora - Leslie.

Meg announced that her husband will be the lead for building another bulletin board for library. Sue and Patty will determine location.

Meeting adjourned 7:53 p.m.

Respectfully submitted,

Norma Plocher, Secretary