

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

**MINUTES APPROVED**

**July 5, 2016**

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

Members Present: Norma Plocher, Yolanda Gruwell, Meg Sheldon, Priscilla Bolinder, Bonnie Weiss

Members Excused Absence: Bill Hatcher, Jim Adan, Joe Cruz, Lynnel Pollock

Patty Wong - County Librarian; Shuqin Jiao - Library Regional Supervisor for the East Yolo Region; Sharon Halberg - Yolo County Library Advisory Committee Representative; Sue Billing - Yolo Branch Library;

Doug Davis - WMB Architects

Minutes: No corrections or changes - Yolanda Gruwell made the motion to accept the Minutes. Priscilla Bolinder seconded. Motion passed.

Treasurer's Report- Priscilla Bolinder

Income	\$560
Expenses	\$250
Current Balance	\$11,022.64

Not reflected in checking balance \$50 outstanding check and \$45 for car show. Bonnie Weiss made the motion to accept the Treasurer's Report, Priscilla Bolinder seconded Motion passed.

Meg announced that Chris Crist identified a portion of her United Way contribution to Friends of Yolo Library.

Correspondence and Announcements - None

New Business -

Donation for book collection in Memory of James "JT" Murillo. Each book would have a book plate indicating the book donated in memory of James "JT" Murillo. Motion to approve \$100 for sports and history related books to be dedicated in memory of J. T. Murillo and family (Sue Billing working on wording). Priscilla Bolinder made the motion, Yolanda Gruwell seconded. Motion passed.

Annual Meeting - September 13, 2016 at 7 p.m. Yolo Library. At the August meeting we will discuss the logistics of this meeting.

Old Business -

Car Show - Meg - plans going very well. Raffle, awards, hamburgers, hot dogs, face painting, team games, low rider bicycle display. PA system from Cache Creek High School will be run by the music teacher. Popcorn inside the library. Waste Management - recycle oil and will bring bins for recycling. Raffle prizes needed.

Sue Billing reported. Reported on Bubblemania and Pepe the Magician. Pepe offered to come back and teach teens some magic tricks. Meg and Priscilla did a Father's Day craft where they made capes. Door count increased. Average of seven devices being used per day. July Tinkering 101, Fit to Sing. Teen Report presented. Tween group 10, 11 and 12 - first meeting July 9, 2016.

Logo Development Sub Committee appointments. Meg - delay development until the EIR report is completed. Regroup at a later date.

Grants Committee - Sharon Halberg - nothing to report.

Doug - Building Planning Update - reported on our input during our June meeting. Recommendation is to start the EIR (Environmental Impact Report) now and hire an outside consultant that specializes in EIR's with historical buildings. Discussion followed.

County Library Facilities Master Plan - Patty Wong. Contractor to re-do facilities master plan for the next 20 years. Project planning based on prioritization. The last report was completed 2006. Tasks completed.

Temporary Location - Patty Wong - researching temporary location plans:

Book Mobiles - potential purchase

Purchase of a portable building to be placed on property of Cache Creek High School pending WJUSD approval. Cost \$300,000. Negotiations ongoing for Library to pay for 20% for two years. Grant monies for 1G fiber optics to be installed. Time frame: six to nine months.

EIR and potential relocation sites will run concurrently.

Liability Insurance - Meg - pending.

Next meeting August 2, 2016.

Meeting adjourned 7:45 p.m.

Respectfully submitted,

Norma Plocher, Secretary