

Friends of the Yolo Branch Library of Yolo

MINUTES APPROVED

June 7, 2016

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

Members Present: Priscilla Bolinder, Meg Sheldon, Norma Plocher, Yolanda Gruwell, Bonnie Weiss, Lynnel Pollock. Members Joe Cruz, Jim Adan and Bill Hatcher excused absences.

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

Visitor - Jenny Tan - Assistant to County Librarian

Minutes - Approval of May 3, 2013 Minutes - Motion made by Priscilla Bolinder and seconded by Yolanda Gruwell. Motion Passed.

Treasurer's Report - Priscilla Bolinder

Balance as of 06/07/2016	\$10,707.64
Donations	\$ 100.00
Refund from Post Office	\$ + 2.00
Car Show Income	\$ 15.00
No Expenses	

Correspondence & Announcements - none

Meg presented a Friends of the Library bag from Pollock Pines - includes bookmark This bag was developed for the event at the Pollock Pines Library entitled: Fill The Bag With Books.

New Business -

Liability Insurance - discussion about a policy to cover events. This would be for the Friends. Non-profit = \$800 general liability + \$600 for Friends. Total annual cost = \$1,400. General consensus is to do more research and take action at a later date.

Car Show - August 27, 2016 11 a.m. to 3 p.m.

Liability Insurance. The County will cover the cost of the insurance for the day of the car show.

Car Show Budget - preliminary budget for Friends. Meg presented: Projected Income - \$740; Projected Expenses - \$540. Net to Friends = \$200. To date car show underwritten for \$500. Discussion followed. Next meeting at 10 a.m. June 11, 2016 at Yolo Library. Yolanda Gruwell moved to approve proposed budget, Bonnie Weiss seconded. Motion passed.

Budget - 2016-17 - presented by Priscilla Bolinder, Treasurer (see attached) - increased memberships - need to have a campaign per our By-Laws. Membership campaign at Annual Meeting in September of each year. Discussion followed. Bonnie Weiss proposed to approve the Budget and Yolanda Gruwell seconded. Motion passed.

Audit Committee - Friends By-Laws require an Audit Committee be appointed. One Friends member to work with Priscilla to form an Audit Sub-Committee. Bonnie Weiss and Lynnel Pollock volunteered. Motion made by Yolanda Gruwell and seconded Lynnel to form sub-Committee. Motion passed.

Old Business

Proposed By-Laws Changes - Lynnel reported. Motion made by Yolanda Gruwell, seconded Lynnel Pollock to accept the changes recommend to the Membership to approve Proposed By-Laws. Motion passed. (Post on web site with copies at Yolo Library).

Library Report - Sue Billing passed out the report - see attached

Tracking more family useage vs 5 and under and 6 and over. See attached report

Logo - presented by Jenny Tan. Recommended creating sub-committee to include community members, board members, library staff, etc. Take time to explore all avenues. (see notes on logo creation). Discussion followed. Experience vs no experience not a problem. Simplicity. Sub-committee should be between five to eight people.

Grants Committee - Sharon Hallberg - had a meeting with Esperanza Rising to discussion applying for a grant. Best Buy Foundation - July 1, 2016 deadline. Discussion followed. Grants Committee - Sharon Hallberg, Priscilla Bolinder and Bonnie Weiss. Yolanda Gruwell suggested Wendy's may have grants.

Summer Movies Report - Meg Reported. Suggested we table until a future meeting in the winter. No Movies Night summer 2016.

Building Planning Update:

Patty reported on funding. Yolo County Board of Supervisors approved funding for the Library in Yolo @ \$1.5 million. This will fund the bulk of the cost. There will be a fundraising campaign.

Doug reported on existing structure, septic system and historic resource. Septic system exists in northeast corner of property.

Presented Options A, B & D. Discussion followed. 'Friends Space' discussed. Define the use of a 'Friends Space.'

Temporary Location - Patty. WJUSD willing to house a portable building for temporary use for the library. Grant procured to run the fiber for 1G to this location. School bathroom access approved at the school. Cost of portable is \$200,000. County would provide \$30,000. Pending review by school district. Discussion followed.

Meeting adjourned 8:12 p.m.

Submitted,

Norma Plocher - Secretary

Attachments:

Library Report, Teen Meeting Notes