

Friends of the Yolo Branch Library  
July 6, 2021

1. Call to Order/Roll Call – The meeting was called to order by president Sue Alves. Other board members present were Priscilla Bolinder, Kathy Boehm, Rosie Ledesma, Meg Sheldon and Dani Schaad. Esther Vasquez, Jan Murillo and Bill Hatcher were excused. Others attending were Sharon Hallberg, Sue Billing, Dana Christy and Mark Fink.
2. Approval of Minutes – Kathy Boehm moved to approve the June minutes. Sue Alves seconded, and minutes were adopted.
3. Correspondence and Announcements – Kathy Boehm stated that Priscilla had sent a thank you for all the get well wishes she had received. Kathy also noted an interesting article in the summer newsletter from the Yolo County Archives about the past history of Yolo County.
4. Treasurer’s Report
  - a. The June financial report for 2021 was given by Kathy Boehm. Total income for the month of June was \$13,927.43. Two donations for the building fund came in at \$1,000 and \$10,000. There have been no expenditures for the month of June. A motion was made by Rosie Ledesma to accept the June financial report and seconded by Meg Sheldon.
  - b. Investment Transfer – Treasurer Kathy Boehm reminded us that the Friends group had pledged \$40,000 to the building. Discussion was made in transferring money, \$8,855 to the money market to raise the amount to the \$40,000. Kathy felt more comfortable moving it because we have so much funds and won’t lose money by moving the amount. Meg Sheldon made the motion to move \$8,855 to the money market account. Dani Schaad seconded the motion.
5. New Business – Sue Alves wanted to remind everyone about board terms and vacancies. Keep in mind that the election of officers takes place in October and this is a good time to think about running for President, Vice President, Treasurer, or Secretary.
6. Old Business –
  - a. Library 2020/21 Expenditure Update – sue Billing sent out an email attachment showing expenses for this year. Being a covid year there were very few.
  - b. Yolo Branch Library Report was given by Sue Billing and is included in the email with the expense report. There are new hours added and a time on Thursday for those wearing masks to go to the library comfortably.
  - c. New Building –
    - I – The report was given by Mark Fink. Mark reviewed his email report that was sent out on the building update. It is good to note that all bids were in compliance with the apprenticeship program. There is a tentative groundbreaking date of August 31<sup>st</sup>. Meg Sheldon added, from the steering committee, that it might be nice to make this a public event (do something celebratory). It was noted that it is a tight timeline and it was decided that we would wait on the celebration as the groundbreaking would not give adequate time.

Also noted, the surplus items from the old library were found. Sue Billing found the hardware. They were still attached to the old doors and bricks are also available. Discussion about these items and a celebration for groundbreaking will be continued at the next meeting. Meg Sheldon suggested that recognition of the campaign committee could and should be added to the celebration. She also said that we need a large group present at this time to make an impact.

ii. The capital campaign update was given by Meg Sheldon, and she reported that we are about \$27,000 above our goal.

d. Library Advisory Board Report – Sharon Hallberg reported that there is a change in hours and they are making the facilities open to the public. They are adding and adjusting in response to public needs.

e. Car Show Cancellation Update – Meg Sheldon stated that a press release has been sent to the Daily Democrat and post cards are addressed, and most are in the mail. She also said Master Tech has moved their sponsorship to continue into 2022 for the car show.

f. Logo Discussion – Rosie Ledesma is working on an example and will come back to us when ready.

7. Confirmation of August 3, 2021 meeting – It looks like we will get to meet in person for our next meeting. However, we will look into making it a hybrid meeting for those who would rather meet by Zoom call.

8. Future Agenda Items –

a. Groundbreaking date and information

b. Launching of brick campaign date

c. Steering committee

d. Art Response for public place in new library building

e. 2 people needed to review checking account statements

9. Adjournment