

Friends of the Yolo Branch Library of Yolo  
April 6, 2021

**1. CALL TO ORDER/ROLL CALL** – The zoom virtual meeting was called to order by president, Sue Alves. Other Board members attending were Kathy Boehm, Priscilla Bolinder, Rosie Ledesma, Jan Murillo, and Meg Sheldon. Others present were Sharon Hallberg, Sue Billing, Dana Christy, Mark Fink, Lynnel Pollock and Doug Davis.

**2. APPROVAL OF MINUTES:** Minutes of the March 2, 2021 meeting were approved on a motion by Meg Sheldon, seconded by Rosie Ledesma and carried.

**3. CORRESPONDENCE & ANNOUNCEMENTS:**

**4. TREASURER’S REPORT:** Kathy Boehm gave the treasurer’s report. There was income of \$600 and no expenditures in March. Meg Sheldon moved to accept the report, seconded by Rosie Ledesma and carried.

**5. NEW BUSINESS**

- a. Big Day of Giving – Kathy Boehm reported she and Meg Sheldon have been working on preparation for the May 6 event. A banner has been ordered and posters ready to distribute. She noted that April 22 is when early giving starts. A table can be set up outside the library on May 6 to receive in person donations. Masks should be worn. Volunteers are needed to help with Thank You notes. Sue Alves volunteered.
- b. Insurance – Lynnel Pollock has been gathering information to see if there is liability insurance available at a lower cost than we currently pay. She will continue to gather information so a decision can be made prior to May 2<sup>nd</sup> when the current policy expires. Meg Sheldon moved to authorize the Executive Committee to purchase insurance at the best price. Seconded by Kathy Boehm and adopted.

**6. OLD BUSINESS**

- a. Yolo Branch Library Report – Sue Billing gave information on March figures and activities.
- b. New Building
  - i. Construction bids/ timeline – Mark Fink relate that 6 bids were received; none accepted by the county. The bid process will start over. Until a bid is accepted everything will be on hold.
  - ii. Yocha Dehe Funding Request – a presentation cannot be made until a bid is accepted.
  - iii. Capital Fund Raising Campaign Updates – Meg Sheldon reported an additional \$100 donation has been received since the last report. Anything in excess of the goal will be used for furniture, etc.
- c. Logo Development – Sample Designs – Members reviewed 3 designs emailed by Sue Alves. The committee will meet and other designs will be shown in May.
- d. Art in Public Places – The supervisors approved of the plan presented. This is another item that must wait until a bid is accepted. Yolo Arts is ready to go ahead when things are in order.

**7. Confirm May 4, 2021, Meeting & Agenda Priorities.**

**8. Future Agenda Items**

- a. Yolo County Advisory Board Report – May 2021
- b. Discuss Big Ideas for the Yolo Branch Library’s Future – TBD
- c. Logo Development – continue discussion
- d. Update on Car Show - May

**9. Adjournment** – the meeting adjourned at 7:40 p.m.