

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO  
MINUTES – January 5, 2021**

**1. CALL TO ORDER/ROLL CALL** – This was a Zoom virtual meeting. Board members present: Sue Alves, Kathy Boehm, Priscilla Bolinder, Bill Hatcher, Danielle Schaad, Meg Sheldon, and Esther Vasquez.

Board member excused: Rosie Ledesma. Board member absent: Jan Murillo.

Others present: Sharon Hallberg, Sue Billing, Dana Christy, Mark Fink, and Doug Davis.

**2. APPROVAL OF MINUTES:**

Minutes of the December 1, 2020 meeting were approved as written on a motion by Kathy Boehm, seconded by Danielle Schaad and carried.

**3. CORRESPONDENCE & ANNOUNCEMENTS:** Meg Sheldon shared an email from Patrick Blalock, Yolo County Administrator in response to an update on the new library.

**4. TREASURER’S REPORT:**

- a. Kathy Boehm presented the December Financial Report. Meg Sheldon moved to accept the report, seconded by Bill Hatcher and carried.
- b. Treasurer Boehm continues to look into investment possibilities.

**5. NEW BUSINESS**

- a. A mid-year library expenditure report was given by Sue Billing.
- b. Logo Development – members contributed ideas of what they want and don’t want in a logo.
- c. Brick Sales – Sue Alves presented a cover letter and a Buy A Brick form for discussion.
- d. Donation request: Esther Vasquez moved to donate \$100 to the Friends of the Yolo County Archives, seconded by seconded by Priscilla Bolinder and carried.

**6. Old Business**

- a. The Yolo Branch Library report was presented by Sue Billing. Due to the virus pandemic spending is less than was budgeted.
- b. New Building
  - i. Meg Sheldon reported that the Capital Fund Raising Campaign has met its goal and money continues to come in.
  - ii. Demolition, Salvage & Surplus update: Mark Fink reported that he is waiting on a final estimate of cost and hopes salvage will be done by the end of January.
  - iii. Doug Davis discussed Next Steps & Timing of progress on the new library. The bidding process was discussed with the county. Once the information is published it will be out for 4-5 weeks for bids.
  - iv. Input on Design details such as fencing, displays and dedication plaque were discussed.

- c. Little Lending Library- Mark Alves has repaired the that was at the library. Members made suggestions for location in the community. Bill Hatcher will research this and report back in February.
- d. Sharon Hallberg reported on the Yolo County Advisory Board meeting.

**7. Confirm February meeting date.** The next meeting will be February 2, 2021 by Zoom.

Mark Fink noted there will be some kind of Ground Breaking Ceremony. No date or format has been set.

**8. FUTURE AGENDA ITEMS**

- a. Investment options – February
- b. Little Lending Library placement – February
- c. Updates on Brick Campaign

**9. Adjournment:** Meeting adjourned at 7:51 p.m.