

Friends of the Yolo Branch Library

June 1, 2021

1. Call to Order/Roll Call – The meeting was called to order by vice president, Rosie Ledesma. Other board members present were Kathy Boehm, Bill Hatcher, Meg Sheldon, Dani Schaad, and Jan Murillo. Sue Alves and Priscilla Bolinder were excused. Others attending were Mark Fink, Sue Billing, Sharon Hallberg and Dana Christy.
2. Approval of Minutes – Bill Hatcher moved to approve the May minutes after a correction was made to the spelling of Luna Vista Rotary. Kathy Boehm seconded, and adopted.
3. Correspondence and announcements – None noted.
4. Treasurer’s Report – Treasurer Report and Proposed 2021-2022 budget was given by Kathy Boehm. Total income for May being \$4,225.07, and Total expenditures being \$193.83. It was a busy month for donations. A motion was made by Meg Sheldon to approve the May report, and seconded by Jan Murillo. The proposed 2021-2022 budget was reviewed by Kathy Boehm, then a motion to approve was made by Meg Sheldon and seconded by Jan Murillo.
5. New Business – None to report.
6. Old Business –
  - a. Library Services Update was reviewed by Mark Fink. This was emailed to everyone earlier.
  - b. Yolo Branch Library Report was reviewed by Sue Billings. There are new curbside hours and new browsing hours. Summer reading began today.
  - c. New Building update was given by Mark Fink - Solicitation of bids is ongoing. A large number showed up for the pre-bid site walk today. By the 24<sup>th</sup>, we will know what the bids will look like. The apprenticeship program is prominent so everyone knows what to expect. Mark added that most salvage and reclaimed items from the demolition were found, however the small items that were to be given as mementos to the community were not found.
  - d. Art in Public Places update, given by Mark Fink, stated that it is being promoted until mid July. All the information from this is in Mark’s report emailed out.
  - e. Capital Campaign Update was given by Meg Sheldon. She stated that the steering committee for this met last week to work on a definition of use of funds, and would like to have a discussion with the Friends Board about this. Also, it looks promising for a \$10,000 donation heading our way.
  - f. Car Show Update was given by Meg Sheldon and Dani Schaad. After lengthy discussion by the Car Show committee, it was recommended that we wait until 2022 to put on the next car show. It is a lot to plan in just a few months and expect to put on a show of the quality of the last shows. We are afraid if we put on something smaller, or it lacks the quality, we will turn people away. We are also lacking a few members to the team and want to

- restructure. We are planning on meeting every other month to get a strong foundation for the next show.
- g. Big Day of Giving Debrief was reported by Kathy Boehm. It was a successful venture on the 6<sup>th</sup> of May. Facebook postings helped, as did the hard copy mailings to get the word out.
  - h. Brick Area Dedication was reported by Meg Sheldon. Meg stated that they would like an area of bricks be dedicated to the names of the staff responsible for the Yolo Branch Library. Also, an area for the Yolo County Advisory Board.
  - i. Logo Development was reviewed by Rosie Ledesma. Rosie said that there are no updates at this time but she is continuing to update the draft and will hopefully have mock ups by the July meeting.
7. Confirmation of July 6, 2021 meeting and Agenda Priorities.  
Rosie Ledesma and Bill Hatcher can't make the July meeting.
  8. Future Agenda Items- need to be added.
  9. Adjournment