

Friends of the Yolo Branch Library
May 4, 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, Bill Hatcher, Rosie Ledesma, Dani Schaad, Meg Sheldon and Esther Vasquez. Jan Murillo was excused. Others attending were Sue Billing, Dana Christy and Mark Fink.

2. APPROVAL OF MINUTES – Kathy Boehm moved to approve the minutes of April 6, 2021. Seconded by Dani Schaad and adopted.

3. CORRESPONDENCE AND ANNOUNCEMENTS - None

4. TREASURER'S REPORT – Kathy Boehm gave a report showing no income for the month. Expenditures were \$701.00. Meg Sheldon moved to accept the report, seconded by Rosie Ledesma and adopted.

5. NEW BUSINESS – None

6. OLD BUSINESS

- a. Yolo Branch Library Report was given by Sue Billing. She continues to give out activity bags. She was at the school handing out books when children picked up lunches.
- b. New Building – Mark Fink said construction is going out for bid, but did not have a specific date.
- c. Capital Campaign Update – Meg Sheldon reported \$2500 received from Luna Vista Rosary group. They have also expressed a willingness to volunteer.
- d. Library Advisory Board Report – The strategic plan process was reviewed.
- e. Big Day of Giving Update – Thursday, May 6, there will be a table set up outside the library to accept donations from 10 am. – 2:00 p.m. There have been early donations and Rosie put an advertisement on Facebook.
- f. Brick Area Dedication – Report to be given next month.
- g. Logo Discussion – The committee presented several possible logos to consider. The group seemed to prefer the elements of one and made some suggestions for changes. Rosie will work on some changes and bring them back for consideration.

h. CONFIRM June 1, 2021, MEETING & AGENDA PRIORITIES – The June 1 meeting was confirmed

i. FUTURE AGENDA ITEMS

- a. Discuss Big ideas for the Yolo branch Library Future – TBD
- b. Logo Development – continued
- c. Budget – June

7. ADJOURNMENT – The meeting adjourned at 7:28 p.m.