

Friends of the Yolo Branch Library  
September 7, 2021

**1. CALL TO ORDER/ROLL CALL** – Board members attending on Zoom were Sue Alves, Priscilla Bolinder, Kathy Boehm, Dani Schaad, Meg Sheldon, Bill Hatcher and Esther Vasquez. Excused was Rosie Ledesma. Others attending were Mark Fink, Doug Davis, Sharon Hallberg and Sue Billing.

**2. APPROVAL OF MINUTES** – Minutes of the August 2021 meeting were approved on a motion by Kathy Boehm, seconded by Dani Schaad.

**3. CORRESPONDENCE & ANNOUNCEMENTS** – None

**4. TREASURER'S REPORT** – Kathy Boehm presented the financial information. Esther Vasquez moved to accept the report. Seconded by Meg Sheldon and adopted. A financial review of the 2020-2021 Fiscal year was done by Bill Hatcher and Dani Schaad showed everything was in order.

**5. NEW BUSINESS: Prospective Board Members** – Sue Alves asked that any prospective Board members to be placed on the ballot for the Annual Meeting should be in her hands by September 14. Bill Hatcher has contacted Jim Jackson who expressed interest in joining.

**6. OLD BUSINESS**

- a. Yolo Branch Library Report – Sue Billing reviewed activities for August.
- b. Annual Meeting Update – The letters are done and in envelopes to be mailed after September 14.
- c. Library Advisory Report – Sharon Hallberg reported on the meeting.
- d. New Building:
  - i. Public Art – Mark Fink noted proposals are to be sent out by Alison, probably this week to committee members.
  - ii. Ground Breaking Ceremony – The ceremony will be held September 14 with invited dignitaries attending. It is not being publicized in order to keep it small.
  - iii. Construction schedule update – Doug Davis reported that the completion date projected by Broward (the Contractor) is August 24, 2022. Removal of the modular is anticipated by mid-May 2022. Coordination will need to be done between the builder and Yolo Friends on certain items, such as Recognition Design. Doug will coordinate.
  - iv. Bus Bench – Meg Sheldon reported that Cory (at Yolo Blacksmith) and Mick Sheldon have been working on prepping the bench to be moved to the Post Office since that is where the bus stops. Thanks were extended to the men for their efforts.

- v. Landscaping – Doug Davis and Meg Sheldon talked about landscaping. Plans were to save the 7 roses on library property, however this is not a good time to try to move them and they may not be able to be saved. Lilacs from the north property are to be moved. It was noted that they are not in good shape so it may be better to remove them and plant new ones in the new location. The Chinaberry Tree along 2<sup>nd</sup> Street is to be removed and replace with a Desert Willow.
- e. Logo Development Update – No report since Rosie Ledesma is on vacation.

**7. CONFIRM OCTOBER 5 MEETING DATE & AGENDA PRIORITIES** – The meeting date was confirmed. Doug Davis asked that Friends of the Library Room be added to the agenda.

**8. FUTURE AGENDA ITEMS:**

- a. Discuss Big ideas for the Yolo Brach Library’s Future –TBD
- b. Logo Design Update – October
- c. Friends of the Library Room – October

**9. ADJOURNMENT** – the meeting adjourned at 7:23 p.m.