

**FRIENDS OF THE YOLO BRANCH LIBRARY OF YOLO**  
**MINUTES—OCTOBER 4, 2016**

Meeting called to order at 6:15 by President Meg Sheldon. Members of the Board present: Meg Sheldon, Yolanda Gruwell, Lynnel Pollock, Rosie Ledesma, and Kathy Hernandez; Priscilla Bolinder, Bonnie Weiss, Bill Hatcher, and Sue Alves were absent and excused. Also present: Patty Wong, County Librarian, Sue Billing and Shuqin Jiao, Library staff, and Sharon Hallberg, Library Advisory Committee member.

The minutes of the September 6, 2016, meetings were approved. Motion by Yolanda, seconded by Lynnel, and carried. The minutes of the September 13, 2016, Annual Membership Meeting were recommended for approval at the next Annual Meeting. Motion by Yolanda, seconded by Rosie, and carried.

Treasurer's report was distributed. The amounts for the Car Show are not final yet. Discussion followed about membership and the need to encourage new memberships. This will be a focus for a future meeting. Motion by Yolanda, seconded by Kathy, and carried to receive the financial report. The 2015-16 financial review will be completed soon by library staff.

Under correspondence, Meg announced that she and Lynnel will attend an orientation for the Big Day of Giving as the Friends organization will now be eligible to participate. The date for the event is May 2. Meg also received an email from a firm that specializes in on-line sales of used books. Car show publicity was included in the Daily Democrat's "Faces and Places."

Election of officers was held. Motion by Lynnel, seconded by Yolanda, and carried to retain Meg Sheldon as president, Yolanda Sue Gruwell as vice-president, and Priscilla Bolinder as treasurer. The position of secretary was discussed and suggestion made to ask Sue Alves to serve as secretary. Rosie Ledesma will serve if Sue declines. This will be voted on at the November meeting.

Membership levels and the amount needed for the new category or Life Member were discussed. More research will be done and this will be placed on the November agenda.

Sue Billing presented the Library Report and Teen Report (see attached reports). She also passed out flyers for the Star Party on Saturday, October 8<sup>th</sup>.

Patty Wong gave a building update. The County is moving forward with a Library Master Plan update. Patty is considering a "tiny house" building as a temporary building for the Yolo Library. It would be about 720 square feet, include an ADA bathroom, and probably be placed on the existing library site. Patty hopes to have it in place in January, 2017. An EIR process will start soon and will look at the historic significance of the existing building. Discussion followed on how to work with the community on the next steps, including the temporary facilities for the library. It was decided to have a community meeting on Tuesday, November 15<sup>th</sup>, at 6:30pm. Refreshments will be served and kids will be welcome to attend. Meg, Patty, and Kathy will work on details of the meeting.

Sharon provided a grants update. She is hoping to get funding from Esperanza Rising.

Car show planning group will meet soon to start planning for next year.

There was no new business. The next meeting will be November 1<sup>st</sup>, and agenda items will include priorities for the coming year, secretary position, membership levels, grants committee, temporary facilities update, and discussion of Big Day of Giving.

Meeting was adjourned at 7:55pm. Respectfully submitted, Lynnel Pollock