

Friends of the Yolo Library - Annual Meeting - Approved Minutes

September 17, 2015

Meeting called to order at 7 p.m. by Meg Sheldon

Meg welcomed everyone to the meeting. Meg introduced board members.

Meg reviewed our efforts for this past year - October 2014 through September 2015.

Financial Statement reviewed. The proposed budget was presented by Meg. Sara Andrade motioned to accept the proposed budget. Bonnie Weiss seconded. Motion passed.

Election of officers - Meg presented the nominated board members and officers.

President	Meg Sheldon, Yolo
Vice President	Yolanda Sue Gruwell, Dunnigan
Secretary	Norma Plocher, Yolo
Treasurer	Priscilla Bolinder, Yolo
Members at Large	Jim Adan -Yolo, Larry (Joe) Cruz - Yolo, Bill Hatcher - Yolo Lynnel Pollock - Yolo, Bonnie Weiss - Yolo

Sara motioned to accept officers and Priscilla seconded. Motion passed.

Building & Planning - Meg presented a brief over view of what are the needs of the community and best how to approach those needs regarding our library. The Board of Supervisors approved monies \$50,000 to hire an architect - Patty Wong county librarian very supportive - county has included in capital expenditures

Community Center - offered this facility to the library. Meg explained why this facility does not appear to be a viable option.

Yolo Branch Library - Proposed Basic Concepts for New Branch Library presented to the group. Accessible, keep character of current library, technology, sustainable, durable, sustainable materials and finishes, functional, artchiturally pleasing, easy to maintain landscaping, minimal staff, well lighted inside and out for security and visibility.

Patty Wong - introduced her staff: Sue Billing - Library Associate , Jenny Tan - Administrative Assistant. Patty also introduced the members of the County Library Advisory Board: Diane Adams and Sharon Hallberg. The County is committed to quality library services in Yolo County.

Options for working with community - small building, community committed to library, partnership with Yolo County. Meeting September 29 - Community Forum.

Proposal for additional staff for the Yolo Library - soon hope to add two more days.
Community invited to let Sue Billings know what additional days to be open.

Patty introduced Doug Davis for WMB Architects. Community feedback requested.
WMB a community based firm specializing in rural and small communities.

Doug Davis - part of a larger team and working with Penny Hummel. Goal is to design a site and building that addresses the existing building and then expansion needs for this library. Doug presented the project process.

- Task 1: Determine needs
- Task 2: Program Development
- Task 3: Evaluate Alternatives
- Task 4: Design Options

Question - when will construction start - many variables - at least 18 months

Will review multiple location options in the town of Yolo

Community survey distributed with request to return to the library or at the September 29, 2015 meeting.

Volunteer on advisory group made up of community members working with WMB and Friends.

Meg - library serves Yolo, Dunnigan, Zamora and surrounding areas. Community feedback very important.

Meeting adjourned 8 p.m.

Respectfully submitted,

Norma Plocher, Secretary