

Friends of the Yolo Branch Library of Yolo

MINUTES DRAFT

September 6, 2016

Meeting called to order at 6:15 p.m. by Meg Sheldon. Roll taken.

Members Present: Norma Plocher, Priscilla Bolinder, Bonnie Weiss, Meg Sheldon, Yolanda Gruwell,

Members Excused: Joe Cruz, Jim Adan and Bill Hatcher

Sharon Hallberg: Yolo County Library Advisory Committee; Sue Billing - Yolo Branch Library; Patty Wong - County Librarian; Doug Davis - WMB Architects

Guests: Sue Alves and Kathy Hernandez

Approval of Minutes - Yolanda Gruwell made the motion to approve the Minutes. Priscilla Bolinder seconded the motion. Motion passed.

Treasurer's Report - Priscilla Bolinder -

Current Month Income - August	\$ 3,491.64
Current Month Expenses - August	\$ 720.79
Checking Account Balance	\$14,161.55

Bonnie Weiss made the motion to approve the Treasurer's Report. Yolanda Gruwell seconded. Motion passed to approve this report.

Audit Committee Report - Priscilla Bolinder reported that she and Bonnie Weiss met with County staff. Discussion followed. Board has requested written letter/report before the Board votes to accept this report. Will be on October agenda.

Old Business -

Sue Billing presented Teen Report

Sue Billing - Branch Report - mentioned new format. Summer reading program raffle concluded. Sue presented the August programs. Corny Crow, ventriloquist, had a positive impact.

Car Show - Meg reported on the success of this first event. Wrap Up Meeting and discussion of car show for 2017 scheduled for September 10, 2016 at 10 a.m. at the Library. The Goals for this event: bringing communities together; raise awareness about the library and the Friends and to raise money. Committee Members: Meg Sheldon, Roy Wilson, Steve Garcia, Bill Hatcher, Sue Billings, Dave Tavares, Ray Torres, Susan Richter. Priscilla has created thank you certificates and the Friends will provide lunch for the wrap up meeting.

Grant Committee - Sharon Hallberg met with Lynn Sundstrom from Esperanza Rising - grant is specific for farm workers and their families - verbage needs to be very specific. Sharon will work with Sue Billing in developing the specific wording. Discussion followed.

Board Member Nominations - Meg presented. Two vacancies. One person identified. Still need one more member. The General Meeting is the members of the Friends of the Yolo Branch Library - this group elects members. After members elected then the Board elects officers. Membership also votes to approve a Board Member to continue on after they complete their initial two years.

Annual Meeting - Meg - September 13 @ 7 p.m. Set up at 6:30 p.m. Refreshments will be served. Discussion followed.

Doug - Building Plan Update - Doug, Patty, Chris Kristen met with County officials to map out how to proceed. Temporary facilities discussed. Patty - presented Bookmobile and portable building (this would include a site location). Doug presented timelines.

Meeting adjourned - 8 p.m.