

Final Minutes
West Sacramento Friends of the Library
April 24, 2019

Meeting was called to order at 5:59

Board Members: Aria Berliner, President; Traci Dawn, Secretary; Nadine Bollard, Member Chairperson

Guests: Carol Campbell, Helen MacDonald, Laura Legacki, Pat Skeels

Approval of Minutes: April 24 2019: Aria moved, Traci seconded. Motion passes and the minutes are approved.

Treasurer's Report: Though Alex was unable to attend meeting, but submitted printed report for review. Susan Martimo, will audit annual books.

Membership Report: Nadine reported we lost one membership to death. Carol knew of it and made Nadine aware. Our regrets to the Chizuko Tyson family, Life Members,

Old Business:

- Alex-Not Present, tabled
- Traci- Old WSFOL archives tabled. Aria will be assisting Traci in the set up.
- Aria-October 10th, 2019 will be our Annual Dinner. Aria confirmed Bryte Cafe to reserve room. Speaker will be Deputy State Librarian, and Aria has Emailed.
- Aria-Big Day of Giving. Aria reported everything "is good to go". Note card box for Thank You's, in workroom, and Carol will send out. Thanks Carol.
- Alex- Buck Education Grant. Alex not present.
- Nadine-Work Room trash disposal. Nadine submitted application for Fee Waiver to Yolo County LandFill on February 4th and has not heard back.

New Business:

- Fundraising Chair appointment. Aria moved to nominate Laura Legacki. Traci seconded. Welcome Laura!
- Alex-River Cats Foundation Grant. Aria announced we received it. It will be discussed with Dana on Alternative program to apply those funds.
- Carol-Purchasing of Tables for Book Sales. Dana said we had room to store two tables. Dana advised which type, to get from her experience at Davis Friends.

Library will also have use access. We will purchase two for now. The cost is about \$50.00/each plus tax. Aria motioned, Traci second. Aria will purchase.

Branch Report: Shu provided printed library report for four months.

County Librarian Report: Mark not available.

LAB Report: Stephanie sent flyer for Elder Law Workshop. It will be held by Yolo County Law Library, at AFT, Thursday May 9th, 2019.

Website Report: Overall traffic on the website is increasing.

Meeting was adjourned at 6:37.