

West Sacramento Friends of the Library
Board Meeting Minutes June 29, 2016

Board Members present: Helen MacDonald, Ken MacDonald, Lana Paulhamus, Library staff: Rachel Hudson, Shugin Jiro, and guest Nadine Bollard

Meeting called to order at 6:30 p.m. by President Helen MacDonald.

Announcements: Helen reported on several local events happening that can be attended. Helen sent a sympathy card to Patty Wong on her recent loss. The Aging with Dignity event will be attended by Helen and Ken. Helen has enrolled in the Library Grants Class which is on line and so far it has been very interesting. Rachel reported that November 17, 2016 will be National Philanthropy Day.

Approval of Minutes of May 28, 2016: Lana made a motion to approve the minutes as written. Ken seconded the motion, and the minutes were unanimously approved.

Yolo County Library Report: Rachel handed out Patty's report for discussion.

Branch Report: Rachel handed out the May report and discussed the monthly activities at the library. It appears that in May 2016 our attendance and circulation from last year's statistics has decreased although all others statistics were on the increase. She noted that the book bin cart currently on loan from AFT to the Friends will not need to be returned in the near future. Rachel also announced that she will be leaving in August for maternity leave and Shugin will temporarily be taking her place. Lana requested some statistics as to how many Broderick children and or adults use the library facility. Rachel will research.

Treasurer, Membership and LAB Reports: Susan Martimo was on vacation so reports were deferred until next month's meeting.

Old Business:

BIGDog Update: Total donations \$4100

Annual Meeting and Dinner: Potential Program and Speakers: Still being researched no definite program yet. NO alcohol allowed at Bryte Café. A raffle was discussed as a fundraising activity at the annual meeting.

AB2855 update: Bill did not pass.

River Cats: Helen received 4 tickets to be used in August 2016. Sac.Republic has not responded to our request for tickets.

New Business:

2017 Budget: to be discussed at our next meeting.

Delta Clean Up Event sponsored by the Delta Protection Agency: Request for volunteers from West Sacramento. Will be discussed at our board meeting in July.

Membership Fees: Discussion deferred until our July meeting.

Conflict of Interest and Ethics Policy: Cursory review by the Board deemed the scope of the policy to be beyond WSFOL needs. Additional discussion at the next meeting.

Meeting Adjourned 7:55 p.m. Lana Paulhamus, Secretary