

MINUTES

Board Members in Attendance: Traci Dawn, Vice President; Kristin Peacock, Secretary; Michelle Dylla, Fundraising Chair; Dana Christy, Yolo County Library Regional Manager

Meeting called to order at 6:05 PM.

Announcements:

- Alex – West Sacramento Foundation is awarding \$1,000 grant to WSFOL for Family Place items and story time supplemental materials!
- Traci – May book sale is cancelled. The next WSFOL book sale will be September 14, with the possibility of a lobby book sale before then.
- Dana – AFT Community Library is kicking off Summer Reading Program with a Trucktopia event on June 1. WSFOL is invited to table at the event.

Membership Report:

- Kristin – 0 new members this month. Final membership renewal reminder was sent in the April membership newsletter.

Treasurer's Report:

- Kristin – **Officer Signatures for Bank Account.** Kristin will email Alex for update.

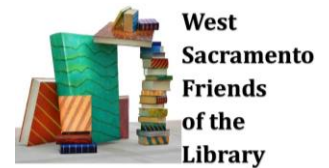
Old Business:

- Michelle – **Book Drive Update.** The Spring Book Drive is completed and all boxes have been collected. Alex sent an email thanking Michelle for organizing the Book Drive and reported a \$20 donation was made by a community member who saw the boxes.
- Michelle – **April Fundraiser with Chipotle.** Many WSFOL supporters attended fundraiser and Chipotle reports \$157 will be donated to WSFOL from the fundraiser.
- Kristin – **Big Day of Giving Fundraiser.** Alex sent an email thanking Michelle for planning the WSFOL social media campaign with posts and graphics for BigDOG. Kristin will start a thank-you sheet for BigDOG donations and will update Mail Chimp with a BigDOG tag.
- Alex – **Website Updates.** Tabled until next Board meeting.

New Business:

- Traci – **Tickets for free books during Summer Reading Program.** Board voted and approved this item.
- Alex – **Youth Board Member.** Tabled until next Board meeting.

West Sacramento Friends of the Library
Board Meeting
Arthur F. Turner Community Library
Wednesday, April 24, 2024
6:00 p.m.



Library Branch Report:

- Dana – Shares March 2024 branch report. Numbers are up at the West Sacramento branch, including attendance at adult programs (Yoga, Book Club, and Maker Mondays). Upcoming events this weekend include Dia de los Niños on Saturday and a bicycle event on Sunday. The WSFOL-sponsored author event in April was very successful.

County Librarian's Report:

- Dana – The Library is partnering with Yolo Food Bank this summer, including the AFT Community Library in West Sacramento. There is a new executive director for the Yolo County Library Foundation. The Library bookmobile is almost done. There will be a May 15 event at the Walnut Park Library, which also received a \$850,000 grant to help as emergency/resiliency.

Library Advisory Board (LAB) Report:

- Kristin – There is currently a vacancy for the District 1 representative position (West Sacramento and Clarksburg).

Next Board Meeting: May 29, 2024 at 6pm

Meeting adjourned at 6:55 PM.

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