

Friends of the Clarksburg Library  
Special Board meeting, Nov. 4, 2010

Attendees:

Ted Smith, President	Becky Frame, Clarksburg Librarian
Carole Viss, Vice President	Patty Wong, Yolo Co. Librarian
Saralyn Taromina, Treasurer	Elizabeth Gray, Asst. Yolo Co. Librarian
Darlene Webber, Recording Secretary	Ray Groom, Yolo Co. General Services
Deline Hunter, Correspondence Secretary	
Lexie Clark, Student Representative	

Meeting Purpose: To discuss and take action on the Yolo County proposal to contract for installation of a solar panel array on the Clarksburg Library Activity room roof.

Patty Wong, County Librarian opened the discussion indicating that Yolo County Library had been offered the opportunity to install electricity solar panels on five facilities county wide.

Ray Groom continued the discussion saying that the offer is an effort to comply with AB 32, which requires that public buildings reduce carbon output to pre-1990 levels. He spoke to the advantages of having electrical solar panels, i.e. lower power costs, ability to sell power back to the grid, maintenance of units under warranty, no cost to Clarksburg Library (lease funding being paid by Yolo Co.).

Board members expressed concern for not having received the bidding document for review in a timely manner, and asked technical questions regarding installation, competitive bidding, funding sources, and Clarksburg FOCL Board commitment.

After extensive discussion in closed session, the members of the FOCL Board decided not to accept the offer by the Yolo County Library to install solar panels.

Other items of business:

- Ted Smith asked guidance regarding the amount of money to donate to Troop 83 for their work in helping to park cars at the wine tasting event held in September. Deline Hunter moved that the Troop receive \$200, Saralyn Taromina seconded, Board members approved.
- Board was advised that Ann Scheuring has agreed to make a joint presentation at the FOCL annual meeting in February.
- Ted Smith suggested the next FOCL meeting be Tuesday, Nov. 30<sup>th</sup>, in lieu of holding a meeting in December 2010.

Being no further business, meeting was adjourned.

**Next FOCL Board meeting is scheduled for Tuesday, November 30, 2010 at 7:00 p.m. in the Library activity room.**

Respectfully submitted,  
Darlene Webber, Recording Secretary