



FRIENDS OF THE PACKARD LIBRARY OF YUBA COUNTY

303 Second Street, Marysville, CA 95901
www.friendsoftheyubacountylibrary.org

Minutes of the Board of Directors Meeting of January 18, 2011

The meeting called to order at 3:30 pm by President Cynthia Fontayne.

Present: Nancy Akers, Arlene Chesnut, Cynthia Fontayne, Katharine Klavinskas, Rahma Krambo, Kelley Long, Gretchen Muller, Lily Noonan, Michael Paine, Kathleen Stewart, and Loren MccRory.

Excused: Mary Rowntree, June Swift.

Minutes: November 2010 minutes reviewed and corrected (correction: \$45.00 rather than \$40.00 received from Dr. Ripley); motion to approve; Katharine Klavinskas, Michael Paine seconded; all in favor: minutes from November were accepted as corrected.

Correspondence: Bulk mail from Amazon started discussion of "affiliate" programs that could generate commissions from referrals from our website and FB page, which will be explored.

Treasurer's Report: Lily Noonan presented Balance Sheet for the period November 16, 2010 – January 18, 2011, which shows a Current Balance of \$12,676.52. Details attached hereto.

Membership Chair's Report: Gretchen Muller reported on memberships: 107 total membership, including 15 life members, 23 couples, 3 new members, 3 names deleted for non-payment of dues. Emails were sent asking those in arrears to renew or be taken off mailing list.

President's Report:

- Emily 180 on December 10th generated more than \$850.00, with some donations still being processed. Emily 180 was a success due to monies generated as well as building community support and interest in library and poetry. Newspaper articles about the day's events appeared in the local Appeal Democrat (two separate features), the Sacramento Bee and was picked up by the newsletter of the American Library Association. Personal stories were shared about the reading of the poems.
- Recruiting new membership chair and new secretary

Programs and Events:

- Kathleen Stewart gave her last official report. In 2010, the library held 319 programs, which 7,133 people attended. Kathleen reported on the availability of props and supplies the library has for upcoming programs, e.g. Dinos, Dr. Seuss, scrapbook supplies and more. A gift certificate to The Brick Coffeehouse was presented to Kathleen Stewart to say good bye and thank her for a job marvelously well done.
- The Friends will sponsor and conduct a Valentine Workshop on Saturday, February 5th from 1 until 3. Current volunteers are Cynthia Fontayne, Mary Rowntree, and Katharine Klevinskas. Volunteers will meet at library at noon for set-up.
- Spring Book Sale dates are: Thursday, March 31st for set up, Friday April 1 through 3rd for the sale and Monday April 4th to clean up. Agreed to rent a U-haul to carry books from storage. Camp Singer Kids will load and unload. Volunteers should be at library by 10 am to set up tables and arrange. On Monday community groups will come to get left over books. We will set up an area for "marginal books" to be sold at 50 cents an inch. Kelley will donate orange stickers to mark them. Plan this year to sell ALL books. The sale will be promoted with post card mailing, ads and online posts.

New Business:

Library Director Loren MccRory thanked the Friends for all our help and added that the library needs even more help now. There is a hiring freeze and she's seeing the future as touch and go due to lack of finances. She would like any and all suggestions for programs/workshops etc and how to fund them. The library needs programs for adults, kids, teens, art, history, etc.

Motion made by Lily Noonan to authorize library to spend up to \$350.00 for summer reading program. 2nd by Kathleen Stewart. All in favor.

Adjournment: Meeting adjourned at 6:30pm.

~Minutes submitted by Katharine Klavinskas

Next Meeting: Feb. 15, 2011 at 3:30 pm Yuba County Library Community Room

Balance Sheet
January 18, 2011

Current Balance of \$ 12,676.52

Transaction Details for the period:

Income

Bookshop sales	100.70
Emily 180 sponsors	810.00
Membership dues	437.00

Total Income

\$1347.70

Expenses

Meals and entertainment	25.98
Performer fees (Santa)	300.00
Program Supplies	365.45

Total Expenses

\$691.43