



Friends of the Packard Library of Yuba County  
303 Second Street  
Marysville, CA 95901  
[www.friendsoftheyubacountylibrary.org](http://www.friendsoftheyubacountylibrary.org)

### Minutes of the March 16, 2010 Meeting

The meeting called to order at 3:33 pm by President Cynthia Fontayne in Yuba County Library Community Room. Present: Arlene Chesnut, Jerry Darneille, Cynthia Fontayne, Rahma Krambo, Gretchen Muller, Anita Mundt, Michael Paine, Mary Rowntree, Kathleen Stewart, June Swift, Merry Finch

**Minutes of February Meeting:** Reviewed, correction: reconfirmed approved of up to \$500 in matching funds with Donation Jar to be put towards the new Microfilm Reader for the California Room.

**Correspondence:** No need to renew Value Line subscription; Mary Rowntree spoke to Floyd Doyel regarding yearly donation: they have no preference for how their donation to the Friends is used.

**Treasurer's Report:** June Swift reported on receipts and disbursements; see attached. Gretchen Muller made motion to approve, Michael Paine, second; all in favor: Treasurer's report approved.

**President's Report:** Cynthia Fontayne reported on liability insurance purchased for History Tea; annual premium \$707 special rate for non-profit status. Bok Kai Festival: Friends of Library presence cancelled due to lack of volunteers. Big Read: BIG success, hard work; March 15<sup>th</sup> last official day; Women's History Tea was final major public event. Officers 2010-11: discussion of nomination process in April.

**Membership:** Gretchen Muller reported: 23 renewal notices sent out, 15 responses. Gretchen will consider being chair for next year again. Discussed change in dues system to annual or semi-annual renewal to simplify process.

**Women's History Tea:** Mary Rowntree presented report prepared by Kathy Sedler detailing income from ticket sales, expenses and volunteer efforts. Discussion of future of the event: challenges to putting it on, good for community involvement; need more help, can we raise price, do we keep it intimate; need for separate tables; fewer sweets.

**Spring Book Sale, April 23<sup>rd</sup> - 26<sup>th</sup>:** Cynthia Fontayne reported challenges of processing discarded/donated at library: need a scheduled, weekly removal of books, biggest problem is having a truck available to take to storage. Sorting and donating to other organizations. "Book Boutique" for special sales, separate area to safe-guard higher priced books. Can we sell in-house in the Library? Discussion of what to do with leftover books after the sale, storage is full, need to get rid of bulk. Mary Rowntree to set-up Camp Singer or Boy Scouts for book move. June Swift made motion to approve purchase of hand-truck if needed; Gretchen Muller, first; Rahma Krambo, second; all in favor, motion passed.

**Programs and Events:** Kathleen Stewart reported on up-coming events at the library: Guide Dog Exhibition on March 27<sup>th</sup>; Monique's Musical, April 3<sup>rd</sup>; April 10<sup>th</sup>, Mad Hatters Tea, in connection with reading Alice-in-Wonderland movie launch; Teen Program: "Improv" with instructor Beth Lopez, twice a month on Saturdays, starting April 10<sup>th</sup>; "Book Club in a Box" getting off the ground with book clubs checking out boxes; working on a book club in Yuba County.

**Next Meeting: Thursday, April 22<sup>nd</sup> during set-up for book sale.**

**Adjournment:** Meeting adjourned at 5:16 pm.

~ Minutes submitted by Mary L. Rowntree

**President Cynthia Fontayne • Vice President Arlene Chesnut • Secretary Mary Rowntree • Treasurer June Swift  
Membership Chair Gretchen Muller • Library Liaison Kathleen Stewart**

**Treasurer's Report:**

June Swift presented receipts and disbursements for 2/6/10 – 3/5/10:

Beginning balance: \$13,528.77

Receipts:

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>	
2/16/10	4006	June Swift	Dues	\$12.00	
	421	Anita Mundt	Dues	12.00	
	2527	Leslie Lehner	Dues	12.00	
	562	Gretchen Muller	History Tea	40.00	
	*	Rahma Krambo	" "	10.00	
	*	Janet Brown	Book Bag	12.00	
	*	Unknown	History Tea	12.00	
	1203289	Save Mart Market	SHARES	165.45	
	167	Rebekah Riley	Dues	12.00	
	4090	Margaret Turner	Dues	12.00	
	5782	Rusty & Leonard Larson	Dues	20.00	
	1013	Hal & Leah Stocker	Dues	20.00	
	8973	Dorothy Jang	Life Member	200.00	
	*	Nancy Akers	Dues	12.00	
	6988	Robert A Aaberg	Dues	20.00	
3/01/10	*	Unknown	History Tea	142.00	
	6337	Regina Zurakowski	" "	12.00	
	*	Unknown	" "	12.00	
	2744	Joy Thatcher Ames	" "	20.00	
	5129	Barbara C. Smith	" "	48.00	
	1673	Artis & Chuck Buerki	" "	12.00	
	1672	Artis & Chuck Buerki	" "	24.00	
	7751	Steven Richardson	" "	24.00	
	7384	Katharine Klevinskas	" "	24.00	
3/04/10	*	Unknown	" "	204.00	
	1683	Virginia Shaffer	" "	36.00	
	4313	Arlene Chesnut	" "	50.00	
	5207	Janis Caseli	" "	12.00	
	7387	Carolyn Childers	" "	12.00	
	3134	Meredith Putnam	" "	12.00	
	2272	Lee Jones Maxwell	" "	12.00	
3/05/10		% Interest on account		N/A	
				<u>RECEIPTS:</u>	1257.45
				TOTAL:	\$14,786.22

Disbursements:

2/08/10	515	St. John's Episcopal Church	Rental History Tea	\$125.00	
	516	Mary Rowntree	Postcard Stamps	22.40	
	517	Cynthia Fontayne	Storage Boxes	97.36	
				<u>DISBURSED:</u>	244.76
				TOTAL:	\$14,541.46

**President Cynthia Fontayne • Vice President Arlene Chesnut • Secretary Mary Rowntree • Treasurer June Swift  
Membership Chair Gretchen Muller • Library Liaison Kathleen Stewart**