



Friends of the Yuba County Library
303 Second Street
Marysville, CA 95901
www.friendsoftheyubacountylibrary.org

Minutes of the November 17, 2009 Meeting

The meeting was called to order at 3:30 pm by Cynthia Fontayne in Yuba County Library Community Room. Present: Nancy Akers, Arlene Chesnut, Jerry Darneille, Cynthia Fontayne, Gretchen Muller, Lily Noonan, Michael Paine, Mary Rowntree, Kathleen Stewart, June Swift.

Minutes of October Meeting: Reviewed; Kathleen Stewart, made motion to approve; Michael Paine: Second; all in favor: October minutes approved.

Correspondence: June Swift presented billing statement for subscription to "Value Line," financial resource gives stock values, dailies; publication is available on-line by paid subscription; \$600 yearly donation from the Doyles pays half the cost, the Friends pick up the remainder; discussed use of publication: occasionally high school students for economics projects, records show only two patrons a month use the resource. Further discussion at next meeting.

Treasurer's Report: June Swift reported on receipts and disbursements; see attached.

President's Report: Cynthia Fontayne discussed storage unit, discount for first three months; suggest paying whole year for convenience. June Swift made motion, Mary Rowntree, seconded: all in favor, approved. Michael Paine will take boxes to storage. Big Read Preview, November 30th.

Membership Development: Gretchen Muller, distributed updated mailing list; Cynthia reminded to invite people to join, recruit at events.

Fall Book Sale: Highest profits ever: more than \$1300.00 (p. 2); Saturday was biggest day; "Book Scanner" discussion, agreement.

Women's History Tea: Co-chair, Mary Rowntree, reported; date is Saturday, March 6th; venue not yet decided.

Programs and Events: Gina Zurakowski, California Room Librarian, invited all Friends to End-of-the-Year party on 12/19; described Oral History project, fund-raising for new Microfilm reader for the California Room: June 25th genealogy class, charge per group, participants; donation for entry; Friends to help with handling funds, discuss further at January meeting. Kathleen Stewart reported on Halloween Story Time and Scream Contest: 83 attended; Game Day: 87 attended. Submitted expenses: \$201.66 and \$182.30/ total; 383.96. Christmas tree decorating, 12/5; same day as Downtown Parade. 12/16 Deposit for Santa, DJ Peterson. 12/12 Holiday Music: "My Favorite Things," will need supplies and possibly refreshments.

Fundraising: Cynthia Fontayne reported on up-coming sale: Books, Bags and Bake Sale Dec 5th: special collections from book sale are set aside. Volunteers for baked goods: bagging and pricing discussion. Gift bags and tags were distributed to all bakers.

Adjournment: Motion: Gretchen Muller, first; Nancy Akers, second; meeting adjourned at 5:07 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 11/17/09

June Swift presented receipts and disbursements for 10/6/09 – 11/5/09: Beginning balance: \$13,141.55

Receipts:

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
10/21/09:	*	Kassie Westervelt	Membership	\$12.00
	6189	Lilith Noonan	Book Bag	12.00
	4708	Bernice Goodwin	Membership	10.00
	4685	Joann Nixon	Donation & membership	25.00
	6184	Lilith Noonan	Membership	20.00
	1498	Dianne Detmold	Membership	25.00
	258	Cynthia Fontayne	Membership	25.00
10/22/09	*	Donation Jar	CA Room	22.15
10/27/09				
10/27/09	*	Jennifer Anderson	Membership	12.00
	*	April Hearn	Membership	12.00
	*	Robert Criddle	Dues	10.00
	*	Dana Brazston	Membership	12.00
	*	Alan & Jeannie Vasquez	Membership	20.00
	*	3 Checks	Book Sale	90.05
	*	Cash Sales	Book Sale	894.96
10/27/09	1121	Jan & Joe Caputo	Membership	20.00
	3238	Shirley Benton	Membership & Books	16.00
	*	Hope Gentle & Pamela Stevens	Membership	20.00
	*	Cash Sales	Book Sale	240.55
10/28/09	*	Cash Sales	Book Sale	124.00
	1225	Lorna Lewis	Book Sale	2.00
	2688	Kathleen Stewart	Life Membership	200.00
	*	Dana Hubbard	Membership	12.00
10/29/09	*	Return Starting Cash	Book Sale	120.00
	538	Gretchen Muller	Book Sale	25.00
	*	Cash Sales	Book Sale	242.60
	*	Patricia Moore	Membership	12.00
	*	Marge Engen	Membership	12.00
11/5/09		% Interest on account		.58
			RECEIPTS:	<u>2236.79</u>
			TOTAL:	\$15,378.34

Disbursements

10/21/09	501	Gretchen Muller	Membership Supplies	\$55.57
	502	Cynthia Fontayne	Book Sale Supplies	229.09
	503	Kathleen Stewart	Bulletin Board Supplies	125.10
	504	Mary Rowntree	Stamps	11.20
	505	June Swift	Book Sale Change	120.00
10/28/09	506	Marysville Mini Storage	Year Rental	95.16
			DISBURSEMENTS:	<u>-636.9412</u>
				\$14742.22

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