



**FRIENDS OF THE YUBA COUNTY LIBRARY**  
303 Second Street  
Marysville, CA 95901  
[www.friendsoftheyubacountylibrary.org](http://www.friendsoftheyubacountylibrary.org)

**Minutes of the Meeting of September 15, 2009**

The meeting was called to order at 3:32 pm by Cynthia Fontayne in Yuba County Library Community Room. Present: Nancy Akers, Arlene Chesnut, Cynthia Fontayne, Barbara Humphreys, Gretchen Muller, Michael Paine, Mary Rowntree, Kathy Sedler, Kathleen Stewart, June Swift.

**Minutes of July Meeting:** motion to approve: June Swift; Michael Paine: Second. July minutes approved with correction.

**Correspondence:** Letter from Sue Cejner-Moyers re: stepping down from co-chairing Women's History Tea.

**Treasurer's Report:** June Swift presented report on finances for 7/6/09 – 9/5/09:  
Beginning balance: \$14,825.80; Ending balance \$15,058.86 Details on last page of this document.

**Budget Planning:** Discussion of budget details; projection of increased income and expenses. June Swift made motion to approve expense of printer cartridges for Cynthia Fontayne: Gretchen Muller, first; Nancy Akers, seconded; all in favor.

**President's Report:** Cynthia Fontayne reported on Altered Books workshops: positive responses, new members. Discussion of adding activities for adults to regular calendar. Purchase of board games such as Scrabble, for adults: Barbara Humphreys, motion to approve; Arlene Chesnut, seconded; all in favor. By-laws/Board of Directors: discussion of need to appoint additional members, representing county districts. Michael Paine appointed for District 2: Barbara Humphreys, motion to approve; June Swift, seconded; all in favor.

**Old Business: Book Sale:** Discussion of book prices in quantities; schedule for dates, evening hours; book drive, donation drop-offs. publicity: Barbara Humphreys; post cards to be sent out first week of October: Mary Rowntree; posters to be printed. Christmas sale of special gift-quality books, special collections; bag and bake sale.

**Membership Report:** Discussion of changes to fliers for member sign-ups; types of memberships to list on flier. Revisited costs for various types of memberships in light of final discussion. Issues with stickers and/or new cards each year.

**Programs and Events:** Kathleen Stewart: submitted expense report; October 8: "One Day-One Book" story time; Music Works Wonders workshop, supplies already purchased. Events for holiday season ahead: needs \$150 deposit to save date for professional Santa at December Story Time. Barbara Humphreys, first; motion to approve; Mary Rowntree, seconded; all in favor. June Swift wrote check to hire Santa for Christmas event.

**Fundraising:** Big Read: Bob Reich, Media Sponsors, promote reading with Mark Twain's *Adventures of Tom Sawyer*. Plans for book clubs to use it as book choice; purchase quantities of books at low price. School District support and outreach. Kathleen Stewart for children's programs has performers, musician to put together Twain programs. Cynthia Fontayne: Big Read grant money would cover.

**Adjournment:** Motion: Barbara Humphreys, first; Arlene Chesnut, second; meeting adjourned at 6:00 pm

~ Minutes submitted by Mary L. Rowntree, Secretary

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

## Treasurer's Report for the Period 7/6/09 – 9/5/09

Beginning balance: \$14,825.80

### July Receipts:

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
7/17:	#50837	Sonoma County Treasurer	Reading Stipend	\$110.00
7/20	*	Donation Jar/CA Room		14.76
	*	Stephanie Waymsn	Book Bag	12.00
7/21	*	Altered Book Workshop	Donation	5.00
7/23	#7724	Ellis and Marie Boyat	Family Dues	25.00
	6145	Robert & Ilene Haining	"	25.00
	8135	John & Maggie Nicoletti	"	25.00
7/30	*	Wendy Jensen	Book Bag	12.00
8/4	1540	Michael Wright	Lifetime dues	100.00
8/5		Interest on account		.69
RECEIPTS:				+331.45
TOTAL:				<u>\$15,157.25</u>

### Disbursements

7/21	#489	D.J. Peterson	Magician deposit	75.00
	490	D.J. Peterson	Magician Program	300.00
	491	Tania & Patrick Ransom	Teen Music	100.00
	492	Cynthia Fontayne	Altered Books supplies	87.50
	493	Mary Rowntree	Postcard postage	22.96
	494	June Swift	Evaluation change	100.00
DISBURSEMENTS:				-685.76
*Outstanding check #490				<u>\$14471.49</u>

### August Receipts:

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
8/8:	#5054	Rahmea Krambo	Membership	\$10.00
	3234	Stacy Netts	"	10.00
	*	Kerry Feister	"	10.00
	*	Inger Price	"	10.00
	*	Chuck Carver	"	10.00
	*	Altered Books	Donations at event	20.00
	*	Evaluation Day	Starting cash	100.00
		Evaluation Day	Income	260.00
	9672	Roberta Shurtz	Evaluation	30.00
	1917	Lela & Frank Zak	McKnight Memorial	10.00
8/13	*	Donation Jar/CA Room		14.43
	5588	Rusty & Bud Larson	McKnight Memorial	50.00
	1152644	Save Mart Markets	SHARE Cards	215.37
8/27	1722	Marge Minch	McKnight Memorial	20.00
	3932	June Swift	McKnight Memorial	25.00
9/4		Gloves for CA Room		2.00
		Donation Jar/ CA Room		12.00
9/5		Interest on account		.62
RECEIPTS:				+809.42
TOTAL:				<u>\$15,280.93</u>

### Disbursements

8/8	#495	Cynthia Fontayne	Ink Cartridges	207.97
8/9	496	June Swift	Evaluation lunch	14.48
DISBURSEMENTS:				-222.48
				<u>\$15,058.86</u>

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