



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

Minutes for the Meeting of February 16, 2010

Meeting 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, Rahma Krambo, Gretchen Muller, Anita Mundt, Lily Noonan, Michael Paine, Inger Price, Mary Rowntree, Kathleen Stewart, June Swift.

Minutes of January Meeting: Reviewed, corrections made to members present; Gretchen Muller made motion to approve, Arlene Chesnut, second; minutes approved with corrections.

Correspondence: Value Line statement: discussion of renewing subscription; Mary Rowntree to contact Doyels re: yearly donation to be used towards other programs or microfilm reader.

Treasurer's Report: June Swift reported on receipts and disbursements; see attached. Lily Noonan made motion to approve Treasurer's report, Kathleen Stewart, second; Treasurer's report approved.

President's Report: Cynthia Fontayne reported that Loren McCrory, Library Director, requested Friends of the Library presence at meeting with Supervisor John Nicoletti. Board directed Cynthia to ask JN about feasibility of alternatives to Book Buggy, which must be taken out of service. Discussion of insurance for Women's History Tea being held off county property: looking for lowest price for all-year coverage as a non-profit agency, insurance needed to apply for various grants. Discussion of Bok Kai festival: if we have volunteers and table, we can up under Cynthia's company's booth during festival. Discussion of need for a vinyl Friends of the Library banner; Cynthia Fontayne asked for a motion to approve cost up to \$100 for banner, June Swift, motion; Lily Noonan, second. Motion passed unanimously.

Big Read: Cynthia Fontayne praised volunteer efforts; reported up-coming Yuba-Sutter mall event, Sat., Feb. 20th 11:00am - 2:00 pm, public promotion of Big Read, book give-away, selling tickets for Women's History tea, promote library event and Spring Book Sale. Volunteers: Arlene Chesnut, Rahma Krambo, Mary Rowntree and Cynthia Fontayne.

Membership: Gretchen Muller reported on membership renewals: two in Sept; five in Jan; two in Feb.; one new; Dorothy Jang, lifetime member. Current membership: 114 members; \$350 brought in through memberships.

Women's History Tea: Cynthia Fontayne reported on ticket sales: still pushing sales, board members to sell tickets, e-mails to remind that tickets sold in advance; Mary Rowntree: progress, new presenters, more table settings needed.

Book Sales: Cynthia Fontayne on Library undertaking heavier than usual discarding of books -- sometimes faster than we can sort and pack them up. Discussed how size of sale is outgrowing Community Room; need for space for ongoing sales of books since we cannot sell off former shelves in Library. Lily Noonan to discuss with Carmen at FNL. Spring Book Sale: April 21st – 26th; St. John's Episcopal agreed to hold their book sale same weekend. Cynthia Fontayne asked for approval to purchase mini-hand truck.. Discussion of formal donations, committee to deliver books to needy groups, ministries and women's shelter: Lily Noonan, Mary Rowntree, Rahma Krambo, Need Book Sale committee.

Programs and Events: Kathleen Stewart reviewed up-coming Big Read events at the library: Music of Mark Twain, Feb. 20th, Mark Twain Story Time Spectacular, Feb. 27th; performers and volunteers all arranged.

Adjournment: Meeting adjourned at 4:30 pm to allow time for discussion of Tom Sawyer.

~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 12/6/09 – 2/5/2010:

Beginning balance: \$13,824.57

Receipts:

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
12/08/09	*	Holiday Book Sale	Return starting cash	\$100.00
	*	Deirdre Slack	Membership	12.00
	*	Holiday Book Sale	Sales	285.00
12/10/09	*	Holiday Book Sale	Cash in box	.25
	*	Donation Jar	Microfilm reader	27.54
12/23/09	*	Donation Jar	Microfilm reader	9.27
	*	Connie	Book sale	3.00
	*	Pam Petty	Book bag	12.00
		Donation Jar	CA Room	28.69
1/05/10		% Interest on account		.63
<u>RECEIPTS:</u>				<u>449.69</u>
TOTAL:				\$14,274.26

Disbursements

12/06/09 – 1/05/10: --0--

Beginning Balance: \$14,274.26

Receipts:

1/06/10	*	Donation Jar	Microfilm reader	\$ 33.67
1/19/09	*	Donation Jar	Microfilm reader	16.40
	*	Donation Ca Room	Microfilm reader	6.85
1/22/10	2720	Joy Ames	Membership	10.00
1/28/10	*	Kim Angelique	Book bag	12.00
2/05/09		% Interest on account		.60
<u>DISBURSEMENTS:</u>				<u>79.52</u>
				\$14,353.78

Disbursements:

1/19/10	512	St. John's Episcopal Church	Deposit for History Tea	\$150.00
	513	Kathleen Stewart	Supplies Nov & Dec	325.01
	514	Adam Miller	Song & Story Teller	350.00
<u>RECEIPTS</u>				<u>825.01</u>
TOTAL:				\$13,528.77

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