



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

Minutes for the meeting of January 19, 2010

The meeting called to order at 3:30 pm by president Cynthia Fontayne in the Yuba County Library's Community Room. Present: Arlene Chesnut, Jerry Darneille, Cynthia Fontayne, Barbara Humphreys, Anita Mundt, Lily Noonan, Michael Paine, Mary Rowntree, Kathleen Stewart, June Swift.

Minutes of November Meeting: Reviewed and approved.

Correspondence: Letter of appreciation from the Yuba-Sutter Arts Council, 12-2-09, for donation of books and complimentary membership for silent auction at Way Way Way Off Broadway fundraiser. Successful bidder t/b/a.

Treasurer's Report: June Swift reported on receipts and disbursements; California Room donation jar total: \$69.17. Discussion of fundraising to help purchase Microfilm Reader for CA room and matching donation jar totals in the month of June, during special event: California History Spectacular June 25th. June Swift made motion to match funds, Lily Noonan, second; motion was passed unanimously.

President's Report: Cynthia Fontayne: reported on coverage in Appeal-Democrat; website updated with photos; asked for e-mail photos from other events to post. Discussed need for Board members from three districts. Lily Noonan recommended an artist in Linda District.

Membership: Gretchen Muller was unable to attend due to bad weather; one new member. Cynthia Fontayne informed us of Gretchen Muller's decision to step down as Membership Chair, she will continue until May. Lily Noonan made motion for each member to contact two persons during coming month to recruit new members; Michael Paine, second; June Swift abstained; motion passed with all others in favor. Board members will be asked to report at Feb. meeting.

Big Read: Cynthia Fontayne reported on the November 30th Tom-a-thon day-long reading of Tom Sawyer, which concluded at the Library. Big Read kick-off event scheduled Jan. 31st at the Yuba-Sutter Fairgrounds: Pie-eating contest, clown, Pirate's Cove, banjo players, marble jar guessing game, other fun activities for families and educators to get excited about the Big Read. Next month's meeting: book discussion of Tom Sawyer after business meeting.

Women's History Tea: Co-chair Mary Rowntree reported on venue: St. John's Episcopal Church, June Swift wrote \$150 deposit check; discussion of tickets, price to be \$12; \$10 for members. Discussed need for liability insurance.

Spring Book Sale: Dates confirmed for Spring Book Sale: April 21st – 26th; discussion of systems/schedule for sorting books, another book drive. St. John's Episcopal will hold their book sale same weekend, allowing promotion beyond our immediate region.

Programs and Events: Kathleen Stewart reported on Christmas Santa event: best ever, great crowd: 180+ attended, submitted expense totals: \$325.01. Game Day: Jan. 30th- need volunteers 10:00am to 4:00pm, all ages, kids and adults. Valentine workshop Feb. 6th; Adam Miller will present Music of Mark Twain's Time, Feb 20th. Invoice to pay Miller \$350. Library events for the Big Read: Story Time Spectacular, Feb. 27th; scrap book crafts will be Mark Twain themed. Kathleen requested Summer Reading Program funds, supplies need to be ordered by March 1st; Anita Mundt made a motion to approve \$500 in advance for programs Arlene Chesnut seconded; all in favor, motion passed.

Adjournment: Meeting adjourned at 5:17 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**