



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

Minutes of the June 15, 2010 Meeting

Meeting called to order at 3:42 pm by President Cynthia Fontayne in Yuba County Library Community Room. Present: Nancy Akers, Arlene Chesnut, Cynthia Fontayne, Katharine Klevinskas, Rahma Krambo, Kelley Long, Gretchen Muller, Lily Noonan, Michael Paine, Mary Rowntree, Kathleen Stewart, June Swift. Introductions.

Minutes: May minutes reviewed, correction to specify election of new officers: Lilith Noonan elected as Treasurer, now authorized to conduct Friends of the Library bank business. Motion made to approve minutes with corrections, Lilith Noonan; Michael Paine, second; all in favor, minutes approved.

Correspondence: Received Business License from City of Marysville; Value Line subscription will be cancelled.

Treasurer's Report: June Swift reported on receipts and disbursements. See attachment. This was her final report as Treasurer; the newly-elected Treasurer Lily Noonan is now authorized to act on behalf of the Friends in financial matters, including bank transactions, receipts and disbursements. Cynthia Fontayne reported that we received our first check for books sold at the book stall in the Antique Mall and owner lowered our rent from \$130 to \$100 a month; discussion of paying rent through December. President also reported on visiting lifetime members, the Doyels; Mr. Doyel gave his yearly donation in a check for \$500; Treasurer also received a check for \$500 from the Doyels in the mail; Cynthia Fontayne to re-contact Mr. Doyel to see if he intended to write two checks; if not, one will be returned. Discussion of scanner for California Room and FoL matching funds. Discussion of transition of funds into CDs: on hold until officers' banking signature cards completed; continue to search for best rate.

Membership Chair's Report: Membership Chair Gretchen Muller reported on current members; discussion of best practices for communication; e-mail, Facebook vs. postage and mailings. Junior Membership cost and benefits debated. Opinion was sought from a teenage young visitor at the library; her opinion was that lower cost is best for young readers; Lily Noonan made motion to set Junior Members, teens ages 12 – 18 years at a cost of \$3; second, Rahma Krambo; all in favor, passed. Discussion of creating a Teen Friends of the Library club, volunteer opportunities and activities for teens such as Ice Cream Social; Rahma Krambo and Mary Rowntree to meet and plan with Kathleen Stewart and Angelica Alvarez, new teen worker with summer programs.

President's Report: Cynthia Fontayne asked members to come up with suggestions and new ideas for member benefits; potential business partners; plans for future growth, new programs such as Poetry Evenings, "Poetry on Demand" as a fund-raiser; benefits such as "Wish List: Members Request a Book" at the Antique Mall bookstore; 10% discount offered on sales of used books. President reported on pro-bono Legal Council meeting on behalf of Friends of the Library. Library Commission Meeting: President presented financial records; reported on the 300-plus programs which Friends of the Library support financially and volunteer-wise.

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Programs and Events: Kathleen Stewart reported on impact of county budget cuts: two employees are being reduced to 30 hours, Katahleen eing one. In addition, Summer programs were reduced from ten weeks to six; outreach to schools eliminated; after hour events are limited to those previously scheduled with those entertainers arranged and paid for by FoL. Discussion of encouraging FoL volunteer efforts by offering reimbursement stipends for gas, mileage, supplies. The Library-hosted book launch for Karen Kostlivy's (YA) book "Cyber Writers and the Zebra of Life" was a big success; FoL volunteers Rahma Krambo and Cynthia Fontayne sold books; Karen donated proceeds of sales to FoL: \$100. Further discussion of impact of budget cuts and schedule changes for Kathleen Stewart, future of outreach programs, recruiting volunteers; Lily Noonan made a motion that FoL pay round-trip gas costs for volunteers; Mary Rowntree, second; all in favor, passed unanimously. Kathleen asked for FoL help with brainstorming fall and holiday programs; several FoL members agreed to be available. Cynthia Fontayne: conflict of schedule for August Antiques Appraisal, will work to get date set. June made a motion to dedicate proceeds of Antiques Appraisal to the California Room Scanner; Arlene Chesnut, second; all in favor, passed unanimously.

Library staffer Nancy Lyon was called in and presented with a Lifetime Membership in the Friends as a retirement gift in recognitions of her more than two decades of Library service.

Next Meeting: Tuesday, July 15th, 3:30pm; at the old Packard Library.

Adjournment: meeting adjourned at 5:58pm,

~Minutes submitted by Mary L. Rowntree

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Treasurer's Report: June Swift presented receipts and disbursements for 5/6/10 – 6/5/10: Beginning balance: \$15,436.12

Receipts:

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
4/05/10	2924	Robert Boxter	March/Scanner	\$15.00
	664	Robert Mayfield	" "	3.00
	*	Unknown	" "	86.50
	9443	Robert Lieske	April/Scanner	2.50
	1315	Brad Carsten	" "	7.00
	3647	Candi Zizek	" "	3.00
	*	Unknown	" "	24.00
4/23/10	1173	Ethelmae Waller	Membership	12.00
	2491	Fred London	" "	12.00
	4576	Inez De Arte	" "	12.00
	120	Willard Reinke	" "	25.00
	2504	Mary & Gordon Rowntree	" "	20.00
4/24/10	*	Deborah Hoerner/Richard	" "	20.00
	1129	Ludel Bouchard	" "	12.00
	*	Jason Heilman	" "	12.00
	1406	Barbara Morris & Lorraine Trease	" "	20.00
	5413	H. Elizabeth Kehoe	" "	20.00
	1251	Alice Wing-Leonard	" "	12.00
	2831	G. Michael Paine	" "	12.00
	3329	Shirley Benton (4/23)	Book Sale	5.00
	1012	Jennifer Cookson-Kelly (4/23)	" "	9.00
	*	Cash Sales	" "	335.00
	5214	Sheryl Krambo (4/24)	" "	31.50
	4045	June Swift	" "	24.00
	4577	Inez De Arte	" "	15.25
	*	Cash Sales	" "	235.51
4/25/10	*	Cash Sales	" "	180.65
	512	St. John's- Return Deposit	History Tea	150.00
	7088	Dorothy Leeper	Membership	12.00
	8083	Priscilla Dias	Book Sale	14.00
4/26/10	*	Bill Sperbeck	Membership	12.00
	122874	SaveMart	SHARES Program	141.00
4/27/10	*	Return Starting Cash/Sale	Book Sale	220.00
	*	Cash Sales	" "	147.80
4/28/10	*	Ann Williams	Book Bag	12.00
	*	Cash Sale	Book Sale	11.00
	*	Donation Jar	Microfilm Scanner	14.61
5/05/10		% Interest on account		.65
				<u>RECEIPTS:</u> = 1750.72

Disbursements:

4/20/10	520	Sue-Cejner-Moyer	Bok Kai Mask Supplies	\$14.58
	521	AMS	Insurance	707.00
4/22/10	522	June Swift	Book Sale Starting Cash	200.00
	523	Heather Rogers	Magic Show	425.00
	524	Mary Rowntree	Stamps/Post Cards	22.40
	525	Gretchen Muller	Cash Box	20.34
	526	PTA Antiques	Store Stall	130.00
				<u>DISBURSED:</u> 1519.32
				Beginning Balance 15,436.12
				<u>RECEIPTS</u> + 1750.72
				= 17,186.84
				<u>DISBURSEMENTS:</u> - 1519.32
				<u>BALANCE:</u> = 15,817.52

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