



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

Minutes of the Annual Meeting May 18, 2010

The Annual Meeting called to order at 5:30 pm by President Cynthia Fontayne in the Yuba County Library Community Room. Members present: Arlene Chesnut, Jerry Darneille, Sandy Fonley, Cynthia Fontayne, Katharine Klavinskas, Rahma Krambo, Victor Krambo, Gretchen Muller, Lily Noonan, Mary Rowntree, Kathleen Stewart, June Swift. Non-members in attendance were students from Lindhurst High School and their families.

Outgoing Treasurer June Swift led the group in the Pledge of Allegiance. This was followed by a moment of silence to remember the passing of two long-time and active members of the Friends, Geraldine McKnight and Helen McGovern.

The reading of the April minutes and treasurer's report, which had been posted online and attached hereto, was waived. There were no corrections to the minutes and report as posted.

In lieu of regular monthly reports from officers and committee chairs, this being the Annual Meeting, President Cynthia Fontayne provided an overview of the past 12 months which included a membership increase of 5%, the addition of a lucrative one-day Christmas book sale, the doubling of attendance at the annual History Tea, expansion of member benefits, participation and support of The Big Read Yuba-Sutter, the acquisition of insurance coverage, convenient and protected book storage, and the opening of the Friends' own non-profit bookshop in Marysville this month. For the nine years from April 2001 through March 2010, the Friends made contributions to the Library of more than \$85,000.

The election of Officers for 2010-11 was held. The proposed slate was distributed to members; there were no nominations from the floor; the slate was elected unanimously with no abstentions.

Proposed amendments to the By-Laws and Articles of Incorporation as recommended by the ad hoc committee on by-laws, was distributed to members; there were no motions for changes or further amendments from the floor; all amendments passed unanimously with no abstentions. The new current By-Laws and Articles will be posted on the website and submitted to the Secretary of State for recording.

Next Meeting: Tuesday, June 15th, 5:30 pm

~Minutes submitted by Cynthia Fontayne
and Mary Rowntree

***President Cynthia Fontayne • Vice President Arlene Chesnut • Secretary Mary Rowntree • Treasurer Lily Noonan
Membership Chair Gretchen Muller • Community Relations Chair Rahma Krambo • Library Liaison Kathleen Stewart***

Treasurer's Report: June Swift presented receipts and disbursements for 4/6/10 – 5/5/10:

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>	<u>= 1750.72</u>

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>	<u>1519.32</u>

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Beginning Balance	15,436.12
RECEIPTS	<u>+ 1750.72</u>
	= 17,186.84
DISBURSEMENTS:	<u>- 1519.32</u>
BALANCE:	= 15,817.52

*President Cynthia Fontayne • Vice President Arlene Chesnut • Secretary Mary Rowntree • Treasurer Lily Noonan
Membership Chair Gretchen Muller • Community Relations Chair Rahma Krambo • Library Liaison Kathleen Stewart*