



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

Minutes of the Meeting of April 22, 2010

The meeting was called to order at 3:30 pm by President Cynthia Fontayne in Yuba County Library Community Room. Present: Arlene Chesnut, Jerry Darneille, Inez R. DeArte, Cynthia Fontayne, Rahma Krambo, Gretchen Muller, Anita Mundt, Lily Noonan, Michael Paine, Mary Rowntree, June Swift.

Minutes: March minutes were reviewed. Cynthia Fontayne asked for a motion to move ahead on agenda to New Business: motion made by Lily Noonan, second, Gretchen Muller; all in favor; Next Month's meeting includes election of officers; need to make nominations: President-Cynthia Fontayne, accepted; Vice President-Arlene Chesnut, accepted; Treasurer-June Swift stepping down after 13 years, nomination-Lily Noonan, accepted; Secretary-Mary Rowntree, undecided/will advise. Discussion of defining, setting parameters for officers' duties.

Treasurer's Report: June Swift reported on receipts and disbursements, see attached; income and disbursements for History Tea; correction made to Bank Balance. Gretchen Muller made motion to approve, Mary Rowntree, second; all in favor: Treasurer's report approved. Discussion of placing funds in higher-interest yielding CDs; Lily Noonan and June Swift researching best options. Motion made by Gretchen Muller; Mary Rowntree, second; all in favor, approved.

President's Report: Cynthia Fontayne presented proposal to Library Director for processing book donations and community outreach: "Challenges Facing the Library and the Friends." Cynthia reported on plan to rent space to sell books at Antique Mall, downtown block adjacent to the library. Benefits to Friends of the Library, ease of sales, keeping books moving. Mary Rowntree made a motion to approve rental of space; Gretchen Muller, second; all in favor, approved. Discussion of updating By-laws and Articles of Incorporation; June Swift made a motion to designate \$250 for attorney fees to advise on legal issues as a Non-Profit organization; Arlene Chesnut, second; all in favor, approved;

Membership: Gretchen Muller's report: sent out 21 renewal reminder e-mails, 15 letters, received three replies; we currently have ten Lifetime Members. Gretchen will remain as Membership Chair for 2010-11. Decision was made to change to quarterly renewal of dues.

Spring Book Sale, April 23rd - 26th: Cynthia Fontayne reported: confirmed and filled-in volunteer schedule; plans for distributing books to various groups in county after sale. Packing and sorting after sale on Tuesday, April 27th.

Programs and Events: Kathleen Stewart out of town; Mary Rowntree reported on library events: Guide Dog Exhibition, Mad Hatters Tea, Teen "Improv" instructor Beth Lopez; Rahma Krambo made a motion to approve \$1000.00 for Summer Program entertainers; Michael Paine, second; all in favor, approved.

Next Meeting: Tuesday, May 18th: 5:30 Business meeting, elections, followed by an evening of Poetry and Pie.

Adjournment: June Swift made a motion to adjourn, Michael Paine, second, all in favor: meeting adjourned 5:05 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**

Treasurer's Report:

June Swift presented receipts and disbursements for 3/6/10 – 4/5/10: Beginning balance: \$14,580.60

Receipts:

<u>Date</u>	<u>*Cash/Check</u>	<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
3/10/10	514	Arts Council reimbursement for Adam Miller		\$350.00
	4129	Christine Barr	Membership	12.00
3/16/10	*	Kathryn Jankowski	" "	12.00
	*	Kevin & Leah Hinchley	" "	20.00
	*	Victor & Rahma Krambo	" "	20.00
	3210	Susan & Jeffrey Lee	" "	20.00
	1050	Marjorie Cosens	Donation	25.00
	1300	Roger & Loleta Shay	Membership/Donation	25.00
	3264	Sharon Ormosen/Tom Seiger	Membership	20.00
	1975	Frank & Lela Zak	" "	20.00
	1889	Marjorie Muck	Life Membership	100.00
	1672	Carol Aldrich	Membership	15.00
	5295	Cathryn Ring	" "	12.00
	*	Evelyn Muller	History Tea	10.00
	2275	Kathryn Stelle	" "	24.00
	*	Natalie	History Tea	12.00
	6978	Eugene & Marilyn HT	Membership/Donation	35.00
	4995	Jan Fleming Spilane	Donation	5.25
	*	Loran McCray	" "	10.00
	*	Unknown	History Tea	441.00
	4301	Carolyn Maclean	" "	10.00
	9666	Gurmeet Sidhu	" "	12.00
	10930	Linden P Reynolds	" "	12.00
	1844	Darlene Tanner	" "	12.00
	1170	Mary Rowntree	" "	12.00
	8362	John & Maggie Nicoletti	" "	20.00
	7821	Weldon & Karen Lewis	" "	24.00
	1807	Kathleen & Kenneth Gordon	" "	24.00
	2496	Rebecca Haun	" "	48.00
	3961	Jo M Anderson	" "	60.00
	2104	Patricia G Wright	" "	58.00
	4134	John & Ellen Ramsaur	" "	120.00
	*	Donation Jar	Microfilm Reader	13.97
4/05/10	7389	Katharine Klevinskas	Membership	12.00
		Nancy Clare Newkom	" "	12.00
	4/05/10	% Interest on account		.65
			<u>RECEIPTS:</u>	<u>1660.87</u>
			TOTAL:	\$16,241.47

Disbursements:

5/06/10	518	Kathy Smith	Caterer / History Tea	\$640.00
	519	Kathy Sedler	Supplies /History Tea	165.35
			<u>DISBURSED:</u>	<u>805.35</u>
			Total / Available:	\$15,436.12

Checks Outstanding:

512	\$150.00			
515	\$125.00			
				+275.00
			Bank Balance:	\$15,711.12

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