



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

Minutes of the Board of Directors Meeting of May 17, 2011

The meeting called to order at 4:02 by president Cynthia Fontayne.

Members Present: Kelley Long, Lily Noonan, June Swift, Michael Paine, Gretchen Muller, Cynthia Fontayne, Katharine Klevinskas, Nancy Akers, Anita Mundt

Guests:

Kevin Mallen, Yuba County's Director of Community Development . Plans call for him to continue directing library operations through the next fiscal year.

Janet Siller, CEO, Sutter/Yuba Friday Night Live.

John Callis, California division manager, Naumes, Inc.

1. Guest Presentations:

- The Friends presented Janet Siller with a check for a \$500.00 grant from the Friends to cover materials to refurbish the former bookbinder's office in the historic, original Packard Library to be used as a meeting and seminar room, as well as housing the books being donated by the Friends to FNL. She told us some history of both SNL and The Packard Library and described work that is being done to the building. Friends recalled holding a meeting last year in the Packard and expressed interest in meeting there again, in the newly refurbished space.
- A certificate of appreciation was presented to John Callis on behalf of Naumes, Inc. in recognition of their \$18,000 donation to the Friends for new Library computers. Using Naumes' donation and purchasing power, the money is able to go further and buy approximately 20 computers and flat screen monitors for a complete revamp of the Library's computer system for patrons and staff. The Friends of Library website has added information about and links to Naumes, Inc. and their charitable programs.
- Kevin Mallen spoke re: working with Yuba County to make our library more functional and up to date. He mentioned servers, routers, wires etc and also tables, chairs and all that is needed to make brand new work stations. WiFi will be part of the total upgrade. He will be proactive in giving a fresh, modern look to our library. To help staff not be pulled from other tasks constantly, self check out, a concept Friends initiated, will be a reality. The Print Solutions program will be added, enabling patrons to pay and print quickly and easily. Cynthia suggested that, as a fundraiser. Friends buy inexpensive flash drives (perhaps with a FoL branding) to sell at front desk for profit.

As our guests left the meeting, friends discussed our optimism and excitement over this kick start from Naumes and the County.

2. Minutes of the April 2011 meeting were accepted with corrections. (Motion by June Swift and 2nd by Michael Pain)

3. Treasurer's Report was presented by Lily Noonan. We're using QuickBooks online, which also can be used for membership dues invoicing. Book bag prices have been dropped from \$12.00 to \$10.00 and sales have sky rocketed in the library, Book bags are for sale in library and at the book shop. Motion to accept treasurer's report made by Katharine Klevinskas and 2nd by June Swift. Passed.

4. Membership Report was presented by Lily Noonan on behalf of retiring Membership Chair, Gretchen Muller. We have 101 members on list, 60 individuals, 23 couples, 17 lifetime, 2 sustaining. There are 4 new members (2 @ \$12.00, 2 lifetime), and 7 renewals sent out, received 3 responses to date. All payments are now to be sent through P.O. Box 2504, Marysville, CA 95901

Cynthia suggested we do a drive to get more members. Specifically to Marysville City Council, MJUSD, County department heads, etc. Discussed permanent plastic membership cards and mailing out renewal sticker to put on cards, instead of new paper cards each year. Should save money over the years. Members will come up with lists of businesses that will offer discounts or gifts to FoL members when using their services.

5. New Business

- Arlene Chestnut had a minor stroke and is doing better. A Get Well card was circulated for signing.
- Lily suggested we thank Mr. & Mrs. Naumes by sending them a lovely book on the history of Marysville. Also that 20 of the new computers have a small plaque attached acknowledging the donation.
- Annual Appraisal Fundraiser is confirmed for Saturday, August 6th, 2011.
- June paper craft workshop at library will be an "In the Garden" theme. A rep from the Marysville Community Garden will be invited to come with their displays and flyers to educate the community.
- Donating 5 copies of James and the Giant Peach by Roald Dahl to the library in time for the Peach Festival.
- Motion to donate \$100.00 to the Peach Festival made by Katharine, 2nd by Kelley Long. Friends will receive a T-shirt, perhaps to raffle off.
- June 5th is Annual Antique Fair in Marysville. We need to spiff up our book shop and get more books sold.
- Discussed training and recruiting shelvers for the Library, and how Friends might help in a scheduled way.

Motion to adjourn meeting at 6:02 made by Katharine, 2nd by Lily.

Meeting was adjourned at 6:02 pm.