



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

Minutes of the Board of Directors Meeting of November 16, 2010

The meeting called to order at 3:50 pm by President Cynthia Fontayne.

Present: Nancy Akers, Cynthia Fontayne, Rahma Krambo, Kelley Long, Gretchen Muller, Lily Noonan, Mary Rowntree, Kathleen Stewart, June Swift.

Excused: Arlene Chesnut and Michael Paine.

Minutes: September and October minutes reviewed; motion to approve; Lily Noonan, first; Kelly Long, second; all in favor: minutes from September & October were accepted.

Correspondence: Letter of thanks from New Day Charter Academy for Friends of the Library donation of \$100 for their read-a-thon fund-raiser; \$40 sponsorship towards Emily 180 received from Dr. Ripley.

Treasurer's Report: Lily Noonan presented Balance Sheet recording opening balance of \$14,754.26; closing balance of \$ 12,095.57. Profit & Loss statement shows: first Emily 180 Sponsorships of \$285; membership dues: \$250. \$50 paid to ALTAFF. Kathleen Stewart submitted receipts for supplies: \$965.49. Motion to approve Treasurer's Report, June Swift, first; Gretchen Muller second; all in favor, approved.

Membership Chair's Report: Gretchen Muller reported on memberships: 107 members; only one renewal received. Cynthia Fontayne asked for a motion to approve report; Kathleen Stewart, first; June Swift, second; all in favor.

President's Report: Cynthia Fontayne reported on Friends of the Packard Library book bag donation to silent auction at Arts Council "Way, Way, Way, Off Broadway" event; motion to approve donation made by June Swift; Rahma Krambo, second; all in favor. Discussion of Olivehurst Parade Sat., Dec 11th. Cynthia Fontayne, Lily Noonan and Kelley Long attended So. Yuba Economic Development meeting. Discussion of venues and poem readers for "Emily 180" December 10th; poems have to be read in Yuba County. Motion to cancel December meeting in lieu of Emily 180 poem readings on December 10th, Mary Rowntree, first; Gretchen Muller, second; all in favor, passed.

Programs and Events: Kathleen Stewart reported on "National Game Day" November 13th, 83 people attended; "Serendipity Book Club" meets every first and third Saturday, began November 6th, 4:00pm, four people attended. Upcoming events: Winter Reading Program begins same day as Marysville Christmas parade, Dec. 11th; tree-trimming ornament workshop Dec. 4th. Update on hiring Santa: Santa has lowered his price; Lily Noonan made motion to amend funds approved; Mary Rowntree, second; all in favor.

New Business: Potential library programs for 2011: Dyn-o-mite Dinosaur Day in January; Spring Program poetry & story-telling. Motion to approve \$150 for program supplies, June Swift, first; Mary Rowntree, second; all in favor.

Adjournment: Motion to adjourn, June Swift; Rahma Krambo, second; all in favor; meeting adjourned at 5:40pm.

~Minutes submitted by Mary L. Rowntree

Next Meeting: January 18, 2011 at 3:30 pm Yuba County Library Community Room