

**FRIENDS OF THE PACKARD LIBRARY OF YUBA COUNTY  
303 SECOND STREET, MARYSVILLE, CA 95901**

**Minutes of Board of Directors Meeting of February 15, 2011**

**Present:** Cynthia Fontayne, Michael Paine, Aleta Zak, Gretchen Muller, Loren MccRory, Nancy Akers, June Swift, Anita Mundt, Katharine Klevinskas, Kelley Long, Rahma Krambo, Barbara Humphries.

**Excused:** Lily Noonan

President Cynthia Fontayne called the meeting to order at 3:32 p.m. She introduced Aleta Zak, daughter of longtime Friends secretary Lela Zak, who has agreed to take minutes for the February meeting. The members present introduced themselves. The group is still in need of a permanent secretary.

**Minutes:** Members present reviewed the minutes of the January 18, 2011 meeting and made one spelling correction to the name of Katharine Klevinskas. Anita Mundt moved to accept the minutes; Michael Paine seconded. Motion carried.

**Treasurer's Report:** Members discussed establishing financial procedures regarding the receipt of money for membership dues. Cynthia recommended photocopying the checks before depositing. The money should go to a central point—possibly the membership chair—before going to the treasurer for logging in and deposit. Cynthia suggested opening a P.O. box to avoid confusion and/or lost money.

**Correspondence:** Cynthia presented the bill for liability insurance. The price remains \$707 for the annual premium. June Swift moved that the Friends pay the liability insurance bill; Barbara Humphries seconded. Motion carried.

**Membership Chair's Report:** Gretchen Muller reported as of February 15, 2011, the membership is 98, including 2 new members. She deleted 9 for nonpayment. One member, Sandy Fonley, passed away.

**President's Report/Programs and Events:**

- Cynthia reported that the Valentine workshop successful, with 25 participants. Several volunteers assisted, and library staff set up supplies. One man attended by himself and made valentines for his daughters. Cynthia suggested sponsoring two more craft workshops, possibly for Halloween and Fourth of July. The programs need to accommodate both adults and children. Normally Friends pays for materials for these workshops. June 11 was set for a Patriotic/Red, White, and Blue craft day. October 15 was set for Halloween card or Mask craft day.
- The Spring Book Sale dates are April 1-3. Hours are 10 a.m. to 6 p.m. Friday and Saturday, and 12 noon to 4 p.m. on Sunday. Cynthia and others will collect books on Wednesday, March 30, from designated points, and Friends will rent a U-Haul to transport books to the Community Room on Thursday, March 31. Volunteers will report at 9 a.m. to work on setup for the sale. Michael will supervise the storage rental space opening and closing and volunteer workers from the Maxine Singer Center. The storage company is giving the Friends a special price on rental space (\$40 for a \$55 space). Volunteers are needed to call membership to remind them about donating books and/or working at the book sale. A signup sheet was circulated for volunteers to work at the sale.

- Barbara spoke with John Humphries and he will be conducting the antique appraisal day either Aug. 6 or 13.

**Old Business:** None.

**New Business**

- Barbara reported that John Schnelling, a longtime member, recently passed away.
- Lauren MccRory suggested designating an additional point person or liaison from the Friends for Library programs. Lauren wants to get more Library funding in the budget to earmark for programs, freeing Friends money to spend on its own (other) activities. She is still working on building up the program budget. Lauren booked six performers for Saturday Summer Reading programs. She suggested the Library split the cost of paying the performers with the Friends. Board approved this. The performers will receive two checks, one from the Library/County and one from the Friends. Most performers will accept \$250; except one that asked for \$500.
- Barbara asked if the Library has a plan to cover Library operating costs in case the State budget requires a reduction in hours. She suggested formulating a strategy to notify the public about these potential cuts. Lauren doesn't think the Library will be affected. One possibility would be opening at 12 noon instead of 10 on Fridays, and since this is the slowest day the public might accept this change.

Katharine moved to adjourn the meeting at 4:38 p.m.; Michael seconded. Motion carried.

**Next meeting:** March 15, 2011, in the Community Room at the Library.