

Friends of the Clarksburg Library  
Annual meeting, Feb. 6, 2011

Attendance: 30+ community members

FOCL Board President, Ted Smith, called the meeting to order. Business conducted included:

- Recognition of specific guests: Patty Wong (Yolo County Librarian), Becky Frame (Clarksburg Branch Librarian), FOCL Board members, Carole Viss, Darlene Webber, Lexie Clark, Kathie Merwin. He introduced the special guest speaker, Ann Foley Scheuring and her husband, David.
- After presenting the Profit & Loss, January through December 2010 statement and FOCL Balance Sheet as of Dec. 31, 2010, for community review, Ted entertained a motion to accept the financial report as presented. Bill Fraser made the motion, April Smith seconded it. Accepted by unanimous approval of all community members present.
- Ted presented certificates of appreciation for outstanding contributions to the Clarksburg Library and Wine Tasting event to: Shelly Wilson, Lisa McCapes, and Bob Schumacher.
- Election of new board members: A slate of nominations from the FOCL Board included: Karen Coffee, Ken Pylman, and Stephanie Bogle. No other nominations were presented from the floor. Unanimous approval was given by community members present. The slate was confirmed.

President Ted Smith introduced the Special Guest Speaker, Ann Foley Scheuring. Mrs. Scheuring has produced several books on California agriculture, the History of the University of California at Davis, and has a long standing interest in history and agriculture. She lives in Capay Valley with her husband David.

Refreshments followed.

Respectfully submitted,  
Darlene Webber, Recording Secretary