

# Chico Friends of the Library

Minutes of Board Meeting 7-18-06 7:00

Attending: David Wilkinson, Susan Davis, Gerald Davis, Sandy Boyd, Betty Forbes, Ann Elliott, Barbara Seawall, Linda Leahy, Joan Olmstead (presiding), Anne Nordhus, Rob Atkinson, John Few, Jan Sonsteng

1. Minutes of 6-20-06 approved (msc/Leahy/Seawall)
2. Treasurer's Report – Susan Davis, approved (msc/ Few/Boyd)
  - a. June 30 report, Fiscal Year End report to come later
3. Librarian's Report – none
4. Butte County Advisory Committee – John Few
  - a. County Library Director Opening
    - i. 8 qualified candidates, 5 to be interviewed by Butte County Supervisors – **email question suggestions to them**
  - b. 2006 Library Budget – not expected to get all of requested increase. Nancy Brower proposed that additional personnel funds go toward libraries with the fewest hours first.
  - c. Gates Foundation to replace public use computers in libraries - \$42,000
5. North State Cooperative – David Wilkinson
  - a. Laura Salisbury, reference coordinator, resigning and returning to Alaska
  - b. **Many thanks to David's four years of service** – he termed out in June.
  - c. County Library Director will suggest replacement to Supervisors
6. Book Sale – Rob Atkinson
  - a. Revenues continue about \$1,000 a week
  - b. DESA Design purchases continue– prime 1950's Book of the Month Club
  - c. Still need standard strong backs for set up on Fridays and put away Saturday
7. Volunteer Report – Betty Forbes
  - a. 25 100-hour increments – We will purchase \$625 in books for their efforts.
8. \$10,000 bequest coming, as well as many books
9. Barnes and Noble Voucher for patrons to present. We receive % during program
10. Fall Festival – Organizational **Meeting Friday August 11, 2:00** library
11. Membership Drive – Jan Sonsteng
  - a. Presented mock or mailer, bookmark, postcard – **Please review and send comments this week.**
  - b. Discussed timing, parameters for mailing, logo, goals – **Send goal ideas to Gerald Davis**
  - c. Campaign set for February (msc/Boyd/S. Davis)
12. Card to hand out at yard sales – Sandy Boyd \$38 (msc/Seawall/S. Davis)
13. Letter to organizations which use conference room – Sandy Boyd
  - a. Carpet – suggestion, money (covered by county?)
  - b. Other ideas for room enhancements, Invite to Friends membership
14. Next meeting August 15, 7:00
15. Adjourn 8:58