

Chico Friends of the Library

Minutes of Board Meeting 10-17-06 7:00

Attending: Susan Rauen, Susan Davis, Gerald Davis, Margaret Bomberg, Ann Elliott, Barbara Seawall, Linda Leahy, Joan Olmstead, Rob Atkinson, Macy Kelly, Betty Forbes, David Wilkinson, Debbie Cobb

Sheryl Hubbard thanked us for the refreshments for the teen volunteers to celebrate Teen Read Week. They have around 15 volunteer teens this year.

Minutes of 9-19-06 approved (m/s/c/Seawall/Olmstead)

Reports:

1. Treasurer's Report – Susan Davis, approved (m/s/c/ Elliott/Cobb)
 - a. Money moved to Building fund
2. Librarian's Report – Susan Rauen
 - a. Fall Festival was great
 - i. Scavenger hunt brought kids into library all day
 - ii. Pictures on Recess Page or ER
 - b. Need better way for patrons to contact Friends
 - i. Phone # - look into cost, etc.
 - ii. Website?
 - iii. Email address (anybody check?)
 - iv. PO Box – have (old fashioned)
 - c. Teen Read Week Oct 16
 - d. Literacy Council Read-a-thon Oct. 19
 - e. Grad Jury to visit Chico library next Friday at 9:00
 - f. Veteran's Day closed Saturday Nov. 11
 - g. Children's Book Week Nov. 13 -17
 - i. Dragon Theatre – Rumpelstiltskin Nov. 15
 - h. Christmastime Buy the Book Nov. 27 – Dec. 22
 - i. Nancy Brower's retirement dinner Dec. 1
 - j. Volunteer Potluck Dec 6.
3. Butte Co. Adv. Com. – Library directory selected – man from out of state – waiting for signed contract to announce
4. Book Sale – Rob Atkinson
 - a. Gift Certificates – sold many – 10 to John Few's musicians
 - b. Barnes and Noble vouchers – This Friday to Monday
 - c. Garage sale slips – bring in boxes of unsellable books – takes too much time to sort through
 - d. Current book sale profits limited by size and inventory control.
 - e. Slowly working on cleaning up back storage room
5. Volunteer Report – see attached 20 100-hour increments
6. Debbie Cobb – Book is out for ages 2-6 – signing at Fit One Nov. 17 Paradise 11-1 and Chico 4-6, Barnes & Noble Nov. 25 11-1

Old Business:

1. Fall Festival
 - a. Pizza wagon great – need tables and chairs for eating
 - b. Great children's book selection
 - c. Next year - Cake decorating?, jump house?
 - d. financial update – Susan Davis
 - i. Books - \$238, Pizza - \$439, Chalk Art - \$9, Other \$86 and \$46
 - ii. Costs – Bear - \$50, Postage - \$39, Drinks 61.57
 - e. \$1600 to Biloxi Library (msc/Bomberg/S. Davis)
2. Logo – on hold for now – use old one

New Business:

1. New Table for room – Rob and Susan will look into
2. Some chairs purchased with donation from organization

Next meeting November 21, 7:00

Adjourn 8:20