

Chico Friends of the Library

Minutes of Board Meeting 2-20-07 7:00

Attending: Jan Sonsteng, Barbara Seawall, Joan Olmstead, Macy Kelly, Linda Leahy, Betty Forbes, Anne Nordhus, Rob Atkinson, Margaret Bomberg, Gerald Davis, Debbie Cobb, David Wilkinson, Marie Halpin, Ann Elliott

Macy Kelly, President, called the meeting to order with introductions

Minutes Approved: 11-21-06 (m/s/c/Seawall/Leahy), 1-16-07 (m/s/c/Leahy/Nordhus)

Reports:

1. Treasurer's Report – Gerald Davis for Susan Davis (m/s/c/ Bomberg/Leahy)
 - a. Clarification of Nancy Williams Trust Fund – used to purchase Newberry & Caldecott Medal award winners.
 - b. Other income – includes sale of bequeathed stamp collection
 - c. Feb 2007 membership drive now at \$3666 – names for hearts, \$ from this drive will remain in separate category
2. Newsletter – Macy Kelly for John Few
 - a. Need nominating info.
3. Book Sale – Rob Atkinson
 - a. 9:30 opening hour started 2 weeks ago – less crowded
 - b. magazine racks and shelving coming
 - c. volunteer turnout good
 - d. discussion of tables and replacement, cabinets along walls, flooring
4. Butte Co. Adv. Com
 - a. Let's ask Marian Milling to join our board or at least come to meeting
 - b. They are looking to firm up their goals
5. Volunteer Report – Betty Forbes
 - a. Plaque additions: Dumlosky, Butte Community Bank for sponsorship of Membership Drive Ad
6. Librarian's Report – Macy Kelly for Susan Rauen
 - a. Circulation in Jan. up to 7,000
 - b. Purchase requests: (m/s/c/Bomberg/Leahy)
 - i. \$60 for sign for young adult area
 - ii. \$60.35 new magazine rack
 - iii. \$24 stickers for kids
 - iv. \$65 + gas + meal for truck rental to get used shelving (For Oliver)
 - c. National Library Week – program
 - d. Order more Friends Tote Bags?
 - e. Derek Wolfgram (new director) – meeting twice a month to encourage libraries to work together.
 - f. Bill & Melinda Gates Foundation – new computers installed. 1-hour time limit on Internet use (urged by Derek) working ok
7. President's Report

- a. Membership banner and hearts

Old Business:

8. Membership Drive - Jan Sonsteng
 - a. Butte Community Bank is sponsoring – Ads in KPAY & others
 - b. Publicity is a massive job
 - i. Hazel Larsen – downtown business, coffee shops, doctor’s offices
 - ii. Mary Wahl – Preschools
 - iii. Long List of Publicity possibilities
 - iv. Debbie suggests press conference – fax, email, phone calls a week in advance - Monday or Tuesday ~ 10 AM – set up
 - v. Evaluation in March
9. Logo update – to March meeting – show ideas to graphic artist
10. CFOL donation guidelines – To whom do we give donations?
 - a. For CFOL to make a monetary donation to another organization, the cause must relate to the mission of our organization. (m/s/c/Bomberg/Ceriani) (Purposes from Bylaws): A. to make and to stimulate others to make endowments or bequests to the Chico Branch Library as well as to make gifts of money, books, and library-related materials. B. to focus public attention on the services and needs of the Chico Branch Library.
11. Tax law changes re. charitable donations - records and receipts – need to clarify
12. John Nopel memorial ideas – plaque & donation
 - a. Susan R., Barbara & Ramona Flynn discussed – proposed name CA & Local History Reference Collection after John Nopel
 - b. Barbara will continue with suggestions
13. Movies for Grown Ups – Classic Movies
 - a. Linda Leahy will look into procuring license up to \$150 (m/s/c/Elliott/Bomberg)
 - b. Projection equipment is here and ready

New Business:

1. Anne Nordhus re: bylaws and renewal
 - a. Bylaws state memberships shall end on Oct. 1
 - b. Change Oct 1. to the last day of Feb. (ms/sc/Kelly/Bomberg)
2. Annual Meeting date and speaker
3. May 15 – Debbie Cobb Ceriani & Steve Ferchaud
4. Historian
 - a. May 15th tribute for Barbara Seawall who is moving
 - b. Ask Louise Agos
5. Nominating Committee
 - a. Bomberg + Atkinson + 2?
 - b. To nominate VP and Treasurer

Next meeting March 20, 7:00

Adjourn 8:50