

Chico Friends of the Library

Minutes of Board Meeting 9-18-07 7:00

Attending: Macy Kelly, Anne Nordhus, Debbie Cobb, Linda Leahy, Cheryl Macklund, Marian Milling, Susan Rauen, Gerald Davis, Susan Davis, Mary Wahl, Margaret Bomberg, John Few, Sandy Boyd, Joan Olmstead, Ann Elliott

Macy Kelly, President called the meeting to order
Minutes Approved: 8-21-07 (approved by acclaim)

Reports:

- 1) Butte Co. Lib. Adv. Board – Marian Milling
 - a) Starr Brown CAO of Butte Co. attended last meeting
 - i) Loss of \$40,000 to Butte Co. when Gov. Schwarzenegger line-item vetoed PLF Funding.
 - ii) Development fees enacted in unincorporated areas of county
 - iii) Introducing developer fee for county services in cities. - Please write you city council members to encourage them to vote for them.
 - iv) Butte Co. getting solar credits
 - v) Butte Co. is a pretty good place to live
 - b) Derek Wolfgram, Butte Co. Lib. Dir., covered these items
 - i) Sept. Library Card month
 - ii) Annie B Fund Dr. – some donations
 - iii) Has staff hired for expanded hours
 - c) Next meeting Oct. 10 Wed. 2 PM
 - d) BT Chapman will give mid-year report to supervisors
 - e) Visit www.ilovelibraries.org American Library Association website
- 2) Treasurer's Report – Susan Davis (approved by acclaim) attached
 - a) \$1000 donation from Sue Volpe
 - b) Double book payments this month as we switch to the Amazon payment being sent from the Butte Co. Library Trust fund
 - c) Letter to editor – Kenneth Lammi – suggestions for library improvement and willingness to fund.
- 3) Librarian's Report – Susan Rauen
 - a) Sept. is Library Card sign up month, Book sale buck \$ to each new cardholder
 - b) Library cards to all high school students w/o parent signature
 - c) Thinking about how to get cards to elementary students
 - d) New Hours begin Oct. 6 M-Th 9-8, F&S 9-6, Sun 12-5
 - e) New Staff – however promotions have created new vacancies – pizza lunch farewell
 - i) Susie Mesecher going to Oroville - \$25 gift certificate
 - ii) Christie Cook-Medford to Gridley- \$25 gift certificate (m/s/c/Few/Cobb)
 - f) New book purchasing started through County Trust Fund

- g) Spending Money
- h) New flooring for conference room – hard surface – county funds
- i) Replace tables – will have wheels (folding)
- 4) Fall Festival –
 - a) Story tellers lined up – straw bales for seating
 - b) Banner standards
 - c) Publicity
 - i) Preschool, grammar schools
 - d) Volunteers for set up & clean up
 - e) Tables from Bidwell Mansion
 - f) Donation can for caricatures
 - g) Budget for Festival \$250 (m/s/c/Bomberg/S. Davis)
- 5) Presidents Report
 - a) Met w/ Derek Wolfgram re. library expansion plans
 - i) Needs assessment – to be done by co. staff
 - ii) Our involvement - Fund raising – big push in a year
 - b) Met w/ Andy Holcomb (Chico mayor)
 - i) Finance committee – poss. Lump library w/ community service organizations) – probably not a realistic threat
 - ii) One option City may pay up to 60 hours (cut 6 new hours from county)
 - iii) Need Advertising – Style article
 - iv) Community support for Sunday may affect decisions
 - c) Bookmarks made – 5000

Old Business

- 1) Business cards printed
- 2) Butte Co. Lib. Literacy Bee
 - a) Trivia Bee – Nov. 2 Chico Women’s Club – 6PM
 - i) Team: John Few, Linda Leahy, Macy Kelly
- 3) Classic Movie Night - ~ 20 people at first movie
 - a) Nat. Charity league did set up
 - b) David and Diane Wilkinson helped out
- 4) Membership Brochure
 - a) Brochure – begin working w/Hazel Larsen soon
- 5) CFOL Calendar – copies to all- attached
 - a) Review what needs to be completed

New Business

- 1) Terris Grimes – mystery writer – speaking engagement? Macy will respond
- 2) Oliver suggests recognition of Rosa Weston who has been managing the book sale while Rob is away. Thank her often.
- 3) Sandy Boyd – Horticultural society is proposing beautification of plantings on parking lot side of entry. Union issues being reviewed

- 4) Workshop for Non-profits sponsored by North Valley community Foundation.
\$75/person
- a) Thurs Sept 27 – general
 - b) Friday Nov. 9 – Resource development - Macy to attend (m/s/c/Wahl/S. Davis)

Adjourn 8:30

Next meeting – October 16, 2007

Margaret Bomberg regaled us with stories from her triathlon trip to Germany.