

Chico Friends of the Library

Minutes of Board Meeting 4-15-08 7:00

Attending: Margaret Bomberg, Susan Rauen, Joan Olmstead, John Few, Anne Nordhus, Betty Forbes, Linda Leahy, Louise Agos, Gerald Davis, Susan Davis, Diane Friedman, Debbie Cobb, Marian Milling, Ann Elliott

Anne Nordhus, V.P., called the meeting to order

Minutes of March 18, 2008 by Linda Leahy were approved

Reports:

- 1) Librarian's Report – Susan Rauen
 - a) This is National Library Week
 - i) Today is National Library Workers Day
 - ii) Open house tomorrow
 - iii) Bookmark winners will be given awards
 - b) Hired new children's Lib. Asst. – Melissa Ramos – enthusiastic
 - c) Joel is moving away
 - d) Elizabeth Stewart retiring – replacement hired
 - e) 4 original pieces of art by children's book authors found
 - i) will be framed and hung in children's room
- 2) Treasurer - Susan Davis
 - a) Report Attached approved (m/s/c/Bomberg/Cobb)
 - b) Book sale weekly income above \$1000
 - c) Tables being purchased slowly
 - d) Paid off sound system
 - e) Cash now \$42,000 but upholstery job & Library Survey costs coming up
- 3) Butte County Library Advisory Board – Marian Milling
 - a) Meeting Last Wednesdays at 1:00
 - b) Brian Haddox – New Butte co. Chief Admin. Officer came
 - i) He's a library supporter
 - c) Public relations continue
 - i) BT Chapman TV kick off this AM 6:15
 - ii) Team supported KCHO pledge drive by volunteering
 - iii) Note in national Library magazine
 - d) Derek Wolfgram is organizing RFP to Survey companies
 - e) Caltech Training Sat AM – basic for non-profits
 - f) Next meeting May 14 – Chico 1:00
- 4) Volunteer Report – Betty Forbes
 - a) 18 100-hour increments – add \$450 to book fund in volunteers name
 - i) see attached report

Business:

- 1) CFOL board members and staff to conduct tours and provide cookies for National Library Week open house tomorrow
- 2) CFOL Cookbook
 - a) request for recipes – here, counter & in newsletter
- 3) Newsletter – John Few
 - a) Fold & stuff party Thursday
- 4) Bookmark contest –John Few
 - a) Linda Leahy to give out awards)
- 5) Annual Meeting – May 20 – Bob Woods – ISHI expert to speak
- 6) Nominations
 - a) Ann Elliott – President
 - b) Need secretary nominee – John Few ?
 - c) Need newsletter editor – 3 times a year instead of 4 (glossy & color?)
 - d) Marian Milling to join board
 - e) Need more new board members

Meeting Adjourned 8:00

Upcoming meetings –

Annual meeting - May 20, 2008

Board Meeting – June17, 2008