

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
September 15, 2009

Present: Rob Atkinson, Gerald Davis, Susan Davis, Ann Elliott, John Few, Diane Friedman, Fé Howard, Linda Leahy, Al Luedecke, Rupert McDowell, Fred Marken, Anne Morris, Joan Olmstead, Susan Rauen Guests: Supervisor Jane Dolan, Don Kidd

President Ann Elliott called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES: Minutes of the August 17 meeting were approved. (M/S/C Linda, Susan D.)

REPORTS

Treasurer: Treasurer's report was distributed and approved. (M/S/C Linda, Fé)

Librarian: Soroptimists have committed to a donation of \$20,000, of which \$6,000 are earmarked for new circulation equipment, and the remainder for extra help. The Interim Director is working on contracts for extra hours.

Japanese story time will resume on the first Saturday of the month, beginning in October. The library funds the books.

Circulation computer upgrade is coming October 11.

Church volunteers will come to clean the library on October 18 from 8:45 a.m. to noon. CFOL will pay for 25 bottles of cleaning spray and 50 rolls of paper towels. (M/S/C Susan D. Fé)

Book Sale: Continued success with the Saturday sale. Books for the Fall Festival are ready.

County Advisory Board: Meeting will be held Wednesday, October 21, 3:00 p.m. in Paradise.

ONGOING AND NEW BUSINESS

- **Mozart Mile:** Members signed out tickets to sell. (A percentage of the price benefits the library.) The library will also have readers stationed in the park: Diane, Carolyn Dorn, Anne M. Diane and John Few will discuss reading selections.
- **Yes on Library Funding:** Fred would like to continue efforts to place a parcel tax on the June 2010 ballot. As the decision had already been made, discussion was referred back to the Yes on Library Funding Committee. A copy of the survey will be requested from Oroville. Jane Dolan advised that the state constitution prohibits the state from taking any more of our property tax funds than they do now, so the outlook for 2009-10 and 2010-11 should be about the same as it is today.

- **Online Donations:** An information sheet was distributed with the agenda. With a donation button on the library website, people can contribute at any time using PayPal. Contact Diane or Ann E. for further information. This item was tabled for later discussion.
- **Fall Festival:** Assignments previously made were confirmed. National Charity League will conduct the cakewalk. Rob will provide a juggler to be paid from book sale funds. Susan D. advised another canopy is needed; Rob will contact a friend who has one. Ann E. and Mary will consult about publicity and a possible yoyo demonstration. Don Kidd offered to print thirty copies of the flyer at no charge.
- **Trivia Bee:** The Bee will be held November 6th at the CARD Center and CFOL will again provide \$300 to sponsor a team. (M/S/C Linda, Susan R.) If the teens want to have a team again this year, and if no one else sponsors it, CFOL will sponsor the teen team. (M/S/C Anne M., Linda) Linda will ask Oliver and Maureen to check with the teens.
- **Craft Fair:** The Craft Fair is scheduled for November 21 in the conference room. Joan is getting crafts from nursing homes. Other suggestions: books, craft books, good used items.
- **Other:** Planned Giving brochures are available. We might want to ask attorneys to take five or ten brochures for their clients.

Meeting adjourned 8:15 p.m.

NEXT MEETING: Tuesday, October 20, 2009.

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