

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
October 20, 2009

Present: Fred Antonovich, Rob Atkinson, Margaret Bomberg, Debbie Cobb Ceriani, Gerald Davis, Susan Davis, Jane Dolan, Carolyn Dorn, Ann Elliott, Betty Forbes, Diane Friedman, Fé Howard, Linda Leahy, Penny Louton, Al Luedecke, Rupert McDowell, Fred Marken, Linda Mielke, Marian Milling, Anne Morris, Anne Nordhus, Joan Olmstead, Susan Rauen, Mary Wahl

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

APPROVAL OF MINUTES: Minutes of the September 15 2009 meeting were approved. (M/S/C Nordhus, Wahl).

REPORTS

Treasurer: Treasurer's report was distributed and approved. (M/S/C Bomberg, Olmstead). Mary Wahl moved we put \$20,000 in a CD. (M/S/C Wahl, Milling)

Librarian: Fifty-two volunteers from Love Chico worked on cleaning the library. A new circulation system was installed. The contract for extra help would be in effect November 1.

Volunteer Recognition: Betty Forbes reported that there were 29 volunteers at 100 hours. This meant \$725 went to the Chico Branch for materials.

Book Sale: Rob expressed concern about days the library is closed as the book sale cannot be held.

County Advisory Board: Marian Milling reported the North County Community Fund had issued its quarterly report. The next LAB meeting will be November 4 in Chico at 1:00 p.m.

Ballot Measure Campaign Committee: Fred Antonovich projected a campaign for ballot measure will be June of 2011. Bill Berry of EMC, the company which did the survey, indicated EMC would like to be involved in the long term and had some suggestions for short term methods to keep the Butte County Library visible in the meantime. He suggested letters to a targeted audience, posters promoting FOL membership, kiosks twice a month to register new card holders, and online library applications. There is a website at www.loveyourlibrary.wordpress.com.

ONGOING AND NEW BUSINESS

Diane Friedman was asked to update the web page to include online donations. (M/S/C Wahl, Atkinson)

The Fall Festival was a huge success. It was moved that thank you letters be sent to all the groups which participated. (M/S/C Bomberg, S. Davis) Marian Milling volunteered to write the letters.

The Trivia Bee will be November 6 and CFOL has two teams participating.

The Craft Fair will be November 21 and 23 under the direction of Joan Olmstead. The Girl Scouts will staff the American Girl Doll table.

Annie's Star Quilt Guild donated a lovely quilt for the CFOL to raffle.

Listen to the Wind with Susan Roth reading will be held November 20. It was moved an honorarium be provided for Ms. Roth. (M/S/C Wahl, Bomberg)

Meeting adjourned at 8:20 p.m.

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