

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
, 2010

Rob Atkinson	Diane Friedman	Anne Morris
Margaret Bomberg	Fé Howard	Anne Nordhus
Debbie Cobb Ceriani	Donn Kidd	Joan Olmstead
Gerald Davis	Linda Leahy	Susan Rauen
Susan Davis	Al Luedecke	Mary Wahl
Carolyn Dorn	Rupert McDowell	Linda Mielke
Ann Elliott	Fred Marken	
John Few	Marian Milling	

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

APPROVAL OF MINUTES

Minutes for prev meeting were approved (m/s/c Leahy/SDavis)

ADDITIONS TO AGENDA

REPORTS

Treasurer: Interest is low on CDs, so our income will be low this year. Approved (leahy/nordhus/c)

Librarian:

New programs (overdrive for audio and ebooks)... Self-checkout machine was well received; went away and will come back. DVD rental \$1 for 3 days, well received (1 day last week ws \$92) – 112 DVDs in Chico's collection... 5 new pcs from dept of soc services – 3 in main area, 3 on right, 2 on left beyond ref. (for food stamps, etc.)... 3 new childrens's room pcs for games, no more internet computers, maybe beg july .- \$ from first five. 380 children signed up for kids summer reading program. Adam miller on thurs, pd for by cfol. - 9:30 6/23 special child play time (w/drums), 7/7 wild things.

Library is busy

Volunteer Recognition: (Marian Milling is doing it) \$1775 given to library for eo '09. First qtr '10 \$525.

Book Sale: Going well. Remember we are not a dump site. ½ of the items donated are recycled. There are Volunteers sent a thank you letter for the books we gave them. DESA is back, so sales should start going up, and helps keep inventory in control. (Avg \$800 per week in sales.)

County Advisory Board:

Libr is doing a qtrly newsletter, online (Summer here)

<http://www.buttecounty.net/~media/County%20Files/Library/Public%20Internet/LibraryNewsletter.ashx>. New cardholders up 17% in April. Uniq Mgt is actively collecting fees – books are coming b ack. LAB investigating planned giving broch inserted into fol newsletters. We will pay postage to include in newsletter + printing – let lab know No more than once every 3-5 yrs. (Gdavis/Debbie/not enough votes – tabled until next month)

Long range plan, 7/14 1 pm next lab meeting. See George and Joan dot com.

ONGOING AND NEW BUSINESS

JOHN FEW VICE PRESIDENT (APPOINTED)/MARIAN MILLING PRESIDENT (SOLO), APPOINTED BY THE BOARD (DEBBIE/NORDHUS/C).

CONTRACT WITH NANCY LEEK WILL CONTINUE FRI STORYTIME FOR (LEAHY/ROB/C).

EXTRA HOURS CONTRACT WITH COUNTY ... (8/WEEK)... CONTINUE UNTIL CITY AND COUNTY BUDGET PICTURE IS CLEAR (LEAHY/ROB/C)

3RD GRADE CLASS TOURS (W JEAN LEEK-PING) ... CONTINUE (BRING IT UP NEXT TIME_).

LINDA MIELKE IS BEING INVESTIGATED FOR RUDE BEHAVIOR. WE CAN SHOW OUR SUPPORT TO APPOINTEES OF BC BD OF SUPS. PEOPLE IN CFOL ARE HAPPY, WE SUPPORT LINDA (RUPERT/SDAVIS/C).

RENTAL BOOKS ARE COMING. WE WILL RENT BOOKS (NOT PATRONS RENT BOOKS) THEN RETURN THEM TO MCNAUTEN, NOT HOLDABLE, JUST BROWSING – MAYBE FUNDED BY BC CTY BOOK BUDGET.

VolunteerSpot event created for road runner farmers' market table. See button.

Oakmont brunch, coordinated by Mary Wahl, ... somebody needs to go and thank them for their efforts, explain the library & membership → John Few & Rupert McDowell will do it. June 25th!!!

NEXT MEETING

-> Erase this message and send in .doc plus .rtf.