

CHICO FRIENDS OF THE LIBRARY

BOARD MEETING MINUTES

September 21, 2010

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

Others in attendance: Linda Mielke

Marian Milling called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

Minutes for August 17, 2010, meeting were approved with modifications to attendance list and Fall Festival (m/s/c Kidd/GDavis). Updated copy has been distributed.

ADDITIONS TO AGENDA

REPORTS

Treasurer: 1) 18 copies of cook book are left! 2) Motion to move enough unallocated funds to building fund to bring it to \$500K (m/s/c: Kidd/SDavis)

Librarian: Library is open on Mondays. Library is closed for staff Development Day, 9/23/10. Lyon books has been generous, gave us some books. They are sponsoring Mary Nethery here at the library. Proceeds from sale donated to the library.

Linda Mielke about book purchases: OSA Online Selection and Acquisition (sold by TLC) will be our vehicle for book acquisition... beginning 4Q10, we hope. Nancy Leek, former Ref. Lib., has written a children's book about John Bidwell.

Volunteer Recognition:

Book Sale: 1) Rosa is back. 2) Teachers and other libraries get books for free. 3) Fall Festival books are ready. 4) Policy of picking up books is no longer supported. 5) Book sale amounts are still good. Rob aims for about \$1K per week.

County Advisory Board: 3 Chico vacancies coming up in December. CAB keeps the library in front of Supervisors. **You are needed.** Last mtg – Geo & Joan are coming back... LMielke is finding no funding for capital improvement. Workshop on Sat am, how to be a good governing body. Meeting of all FOL groups will be held, 10/14, in Paradise, 10am.

Ongoing and New Business:

Fall Festival on track for success.

ALL ABOUT BOOKS, 10 authors showed up. People read for 15 minutes ea. B&N demoed Nook. Not many people showed up. Gridley/Oro/Para CFOL were there. 23 new cards. Joan & Rupert did a wonderful job and have been committed all summer.

MBomberg/DCobb moved we buy a new canopy for various community outreach activities. Discussion ... invest in a good one, not a cheap one. Buy 2 canopies of good quality, not to exceed \$200. Carried.

Back to school night. Was a success, Ann thanks us all. 2 schools invited us back, McMannis & Neal Dow. Mozart Mile is a pass this year.

Trivia Bee, 1st fri in Nov, 6pm, at lakeside pavilion, Move.sec ti sponsor a team, ILeahy/DFriedman, 3 to a team, carried.

Craft Fair: Dates should be Sat & Monday before Thanksgiving.

Meeting adjourned at 8:30pm.

Next meeting 19th of October.