

CHICO FRIENDS OF THE LIBRARY

BOARD MEETING MINUTES

October 19, 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 p.m.

Approval of Minutes

Minutes for 9/21/2010 meeting were approved (m/s/c Kidd/SDavis)

Additions to Agenda

Reports

Treasurer: Over \$700 on cookbooks was made. Treasurer's report was approved (m/s/c Few/Kidd).

Librarian: Few for ill Susan, Area Rugs need replacing. Discussion: Maybe Sacramento Rug Works can clean ours? Few will discuss with Susan, Board would be happy to spend money if SRW decides they aren't worth fixing.

S. Davis and D. Friedman will go twice a month (1 each) to buy high demand books for Susan R., to lessen her load.

Susie will be transferring to Paradise, leaving the Children's room unstaffed until Sheryl returns.

Make a difference day ... Soroptimists are volunteering to do shelf reading for us.

Volunteer Recognition: \$600 goes to the library

Book Sale: A few more volunteers are working the book sale now. Chico book sale gives significant discounts to teachers buying books out of their own pocket. There will probably be a book sale Thanksgiving weekend.

Library Advisory Board: Nov. 10 meeting 1pm in Chico, RE: Long Range

Planning. LAB still need volunteers from Chico.

Carrel: Extra issue going in first ½ of November. Covers craft faire and Buy the Book for 2010

Ongoing and New Business

Presentation: Oliver Allen, Chico Staff

He talked about entry way inside the library: Redesigning the library. Business up, staff down. His estimate for redesigning circulation entry is \$19,500. M: Give up to \$25,000 to County to do the work to remodel the entry. (m/s/c Bomberg/Wahl) Board requested that Oliver report back to let us know how it's going.

~~Presentation: Caroline Carey, grant writer (tentative)~~

Fall Festival was a success.

City Council Candidates: Ask all the rest of the candidates.

Love your library committee: Not going to be present at Chico Palio or Trivia Bee. Almond Run, first weekend in November... we have been invited to have a LYL table and 5 people to cheer on the runners. Marian M. is doing an OLLI class to teach about 20 people to use the library web page.

Craft Faire/Quilt Raffle. Nov. 20 and 22: Progress is being made.

Trivia Bee. Nov. 5 at Lakeside Pavilion: Friends is sponsoring a team, Rob, Marian, and the ringer. Slogan is "Beat the D.A."

Next Meeting: Nov. 16, 2010, 7pm