

# CHICO FRIENDS OF THE LIBRARY

## BOARD MEETING MINUTES

November 16, 2010

Rob Atkinson	John Few	Marian Milling
Margaret Bomberg	Diane Friedman	Anne Nordhus
<del>Debbie Cobb Ceriani</del>	Fé Howard	Joan Olmstead
Gerald Davis	Don Kidd	Susan Rauen
Susan Davis	Linda Leahy	<del>Mary Wahl</del>
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 October 19, 2010, meeting were approved (m/s/c FHoward/ANordhus)

### **Additions to Agenda**

California Library Association (CLA) gave an outstanding service award to Perry Reniff, Butte County Sheriff. He arranged to house US federal prisoners so that there was more money in the Butte County budget for libraries.

Carolyn Carry does “Art on a Cart” for kids, and is interested being at our events.

Poetry Workshop, done by Susan Woolrich, wants funding (m/s/c Mbomberg/LLeahy) to spend \$100 to fund a workshop. End of February, or beginning of March is our target time frame. MMilling will work with them. <see email which was on the back of the agenda for this meeting.>

### **Reports**

**Treasurer:** Treasurer's report was approved (m/s/c LLeahy/MBomberg).

**Librarian:** Library staff is grateful for our help. Christmas Buy the Book – people will receive postcards as notification of purchase in their name. Staffing changes: Nichole, 1 from tech services, 1 from paradise branch – all previously laid off employees. Ilona has decided to retire at the end of the year. Children's room area rugs issue being deferred until Sheryl's return.

### **Book Sale:**

Rob needs children's books for Soroptimists by late November or 1<sup>st</sup> of December. Books for the troops are ready to go by Thanksgiving. Book Sale Christmas books will be on display soon. Crew is well organized.

### **Library Advisory Board:**

**Of the 3 Chico Vacancies – 2 STILL VACANT.** Jane Dolan has filled one of the vacancies. PS: 12/14 is Jane's last board of sup's meeting. Lib supporters plans to do a

proclamation about Jane's long and consistent library support.

***Carrel:***

Carrel is out. Publishing 6 times per a year instead of 4 (m/s/c SDavis/MBomborg)

**Ongoing and New Business**

- **Front desk/lobby reconfiguring**

Linda Mielke has started the process of redoing the circulation area. She will bring us a schedule at a meeting soon (not tonight). Linda will coordinate new carpet and new circulation so that circulation comes first.

- **Craft Faire/Quilt Raffle**

Ready for Saturday.

- **Christmas Preview**

Downtown Christmas Preview, Wachovia Bank bldg (3rd/Broadway) is big and may or may not be available for us to set up or table to promote library cards and membership. Ann Elliott will call volunteers if the bldg is available.

- **Update on new cardholders**

In 2010 8,000 new lib card holders. Total 81,000 cardholders in Butte County.

Love Your Library committee is recipient of a Steve Ferchaud poster, prints of which can be sold at various events.

Feb 12 is repeat of last year's Book Fair at B&N – all the friends groups work together to rais \$ for lib.

- **Membership subcommittee, Diane, Don, Rob & Marian.**

**No December, 2010, meeting (m/s/c Sdavis/LLeahy)**

**Next Meeting: January 18, 2011**