

CHICO FRIENDS OF THE LIBRARY

BOARD MEETING MINUTES

February 15, 2010

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

Others in attendance: Linda Mielke

John Few called the meeting to order at 7 p.m.

Approval of Minutes:

- Minutes for January meeting were approved (m/s/c Kidd/Howard)

Treasurer:

- Treasurer's Report was accepted (m/s/c Friedman/Olmstead).
- Payments are rolling in for membership renewal.

Librarian:

- Nearly 50,000 items were circulated in January.
- Regarding the loss of California State funding, keep in mind that 99% of Butte County's library funding is local. It's possible that loss of California State funding will have the biggest impact on the Literacy department.
- We need to update the "50 Ways to Use Your Library" brochure.
- The library will sell tee shirts for the summer reading program, which would be fun for kids and promote library awareness. Linda Mielke asked if CFOL would fund purchase of the shirts (m/s/c Cobb/Kidd).

Book Sale:

- Don Kidd announced that he will be unable to take over for Rob, when and if Rob steps down from the Book Sale leadership position.
- The board voted to spend \$200 on miscellaneous book sale expenses (m/s/c Bomberg/Cobb).
- First Friday book sale for members only has been announced in the Carrel. Sales begin March 5, 2pm – 4pm. Staffing: Friedman, Dorn, & Co.

Library Advisory Board:

- Number of meetings per year will be *at least 4* times per year, which is a change from 12 times per year.
- The Butte County Board of Supervisors approved the Library Advisory Board's Long Range Plan, which includes updated technology and sustainable funding.
- Don Kidd is part of a committee looking into fund raising for the library system.

- Changes to the Library Advisory Board are coming, addressing the number of meetings per year and the composition of the LAB.

Chico Carrel:

- The next Chico Carrel will be published in April.
- John Few will order more membership envelopes. We used all we had in the February membership renewal issue.

Fundraisers & Events:

- Carolyn Dorn is investigating a fundraiser event starring Gordon Ohliger, The Banjo-Ologist. Carolyn distributed information. See also <http://www.banjoman.info/> . It will be discussed further at the March board meeting.
- Soroptimists Home & Garden Show, March 19-20: Volunteers can be given more information at the March 15 CFOL board meeting. Volunteers so far:
Saturday March 19: Don Kidd 9-2; Susan Davis (setup); Margaret Bomberg (at Some time)
Sunday March 20: *no morning volunteer yet*. Susan and Gerald Davis in the afternoon; Carolyn Dorn 1-5.
- Paula Poundstone performance at Laxon Auditorium, April 8. Volunteers so far: Fe Howard, Ann Elliott, Margaret Bomberg, Rupert McDowell

Volunteer Readers At Emma Wilson:

- Event was cancelled.

Annual CFOL Meeting, May 17:

- Nancy Leek has been confirmed as the speaker.
- Nominating committee is John Few, Susan Davis, and Gerald Davis.

Motions to fund various things in the Childrens Room:

- \$200 to fund Uni And Her Ukkelele appearance (m/s/c Leahy/Cobb)
- \$350 to fund Wild Things and Adam Miller appearances (m/s/c Bomberg/Nordhus). *Note:* It was later determined that the actual amount would be \$650. A vote by email approved a new amount of \$650.
- \$100 for Summer Reading Program supplies (m/s/c Leahy/Nordhus).