

# Chico Friends of the Library Board Meeting Minutes November 15, 2011

## Members in attendance

Margaret Bomberg  
~~Debbie Cobb~~  
Gerald Davis  
Susan Davis  
Carolyn Dorn

Ann Elliott  
Diane Friedman  
Fe Howard  
Don Kidd  
~~Linda Leahy~~

Rupert McDowell  
Marian Milling  
Joan Olmstead  
Susan Rauen  
Mary Wahl

## Guests

Jan Christofferson, Interim Butte County Library Director -- here 4-6 months to help ease new director's transition. Jan has had 30 yrs. in local gov, with HR and Northern California background. ... And she was a library page in Covenia.

## Meeting called to order

Marian Milling called the meeting to order at 7PM.

## Approval of July Minutes

Minutes for October, 2011, meeting were approved (m,s,c: Bomberg/Kidd).

## Additions to the Agenda

## Reports

**Treasurer:** Report approved (m/s/c: Bomberg/Kidd).

Book sale in October: \$4300. Fall Festival about \$150 income.

**Librarian:**

Wednesday's Baby's Love Books, at two per week, is going well - staffed by Literacy people. ***Oliver's Homework Help\**** is going well, including [tutor.com](http://tutor.com) online database. Leslie's Wii for Seniors is starting slowly. 1st Saturday of the month is Japanese storytime (popular). 3rd Sat is Spanish storytime, intermittently.

The rugs in the children's room have been cleaned. Thank you Don Kidd for taking care of it.

There will be a book sale on Thanksgiving weekend Saturday.

Remodel will happen soon. Plans are up in the air. Susan will email us when she knows exactly what is happening.

\* Suitable for article in January Carrel.

### **Book Sale: Book Sale committee**

Hellen Sutton is doing well as interim fill-in for Rob. They really need people to help carry boxes. Don Kidd has taken the job of picking up donations from people who cannot make it in to the library. Don looked into storage units, in case we need one to store books during library renovation. Recommends U-Haul for about \$200 for a couple of months.

Anne created a procedurals manual, including sorting, duties, pricing, schedules, etc. Documents it all. Thank you Ann Elliott!

### **Library advisory board:**

LAB bylaws approved. 3 committees (finance, looking at sustainable funding) (Public Relations, in planning stage) (Planned Giving, in planning stage). Circ figures skewed? Because books xferred to Chico count as Chico Circ instead of Circ at Originating branch? North Valley Foundation reporting is unclear. Don Kidd is on a committee to clear it up. New chair=Ruthmarie F.; Vice Chair=Michael S.

## **Ongoing and New Business**

A memorial for Rob. Suggestions include chair, sign, memorial book spines, etc. Margaret Bomberg, Mary Wahl, Debbie Cobb are on committee. Action after the first of 2012.

There is a group advocating for a 3/4 cent sales tax. Tom Lando and Jim Stevens are leading the project. Suggesting \$600K for the library - unclear whether it's city or county regional. (Today 82% of lib funding comes from BC general fund.) advocacy group is named Chico Helping Chico.

Events:

Trivia Bee - Joan Olmstead, Walter Coffee, and Marian Milling, are the team. (note 11/22/11: our team came in second behind Nancy Leek's Da Bookies.)

Craft Fair - Staffed on on Saturday, Need help on Monday. (Note 11/22/11: plenty of help showed up and the Craft Fair was a success.)

Quilt raffle still needs volunteers for a couple of Saturdays.

\*\*\*add dates for meetings to carrel.

Marian adjourned the meeting at 8:27pm.

**Next meeting: January, 2012, third Tuesday of the month.**

Chico Friends of the Library  
Board Meeting Agenda  
Tuesday, November 15, 2011, 7:00 pm  
Chair: Marian Milling

- **Introductions**
- **Additions to Agenda**
- **Approval of Minutes—October 18**
- **Reports**
  - Book Sale—Ann Elliott
  - Treasurer—Susan Davis
  - Librarian—Susan Rauen (will cover update on circ area remodeling)
  - Library Advisory Board--Don Kidd
  
- **Ongoing/New Business**
  1. Permanent Memorial for Rob
  2. Chico Helping Chico sales tax proposal to benefit library
  3. Library Director recruitment
  4. Upcoming Events
    - Trivia Bee, Nov. 18
    - Craft Fair on Nov. 19
  5. Newsletter
  6. Other

Next Meeting: Do we need to meet on Tuesday, Dec. 20th?