

Chico Friends of the Library Board Meeting Minutes February 21, 2012

Attendees: Debbie Cobb (Board Member), Jan Cristofferson (Butte County Interim Library Director), Susan Davis (Treasurer), Gerald Davis (Co-Treasurer), Carolyn Dorn (Board member), Ann Elliott (Board Member), Diane Friedman (Secretary), Don Kidd (Board Member), Linda Leahy (Board Member), Tara Links (Web Site Volunteer), Rupert McDowell (Vice President), Marian Milling (President), Susan Rauen (Chico Branch Librarian).

Introductions: Tara Links introduced. She is the new keeper of the web site.

Approval of Minutes—January 17, 2012 (m/s/c, Cobb/SDavis)

Reports

Treasurer—Susan Davis

\$40K in the bank. Report approved (m/s/c, AElliott/DCobb).

Librarian—Susan Rauen

- Susan has Steve Ferchaud prints \$20 ea, in Susan's office. Just ask.
- Bake Sale, benefiting library, March 14th, Century 21 Jeffries Lydon. This year is library's turn to benefit.
- Vol. Potluck this Thursday, the 23rd, Music, masage, food, cake, coffee, nice people.
- Saturday, Ann Schwab will be in the lobby to answer questions you might have for the Mayor.
- Hoping circ remodel done before summer reading pgm.
- Book budget... may ask for more in the future.

Book Sale—Ann Elliott

- Things are going okay. Assignments and decision responsibility are still being worked out. Back room of conference room is being organized by author, for popular authors. \$170 approved for supplies (m/s/c, DKidd/RMcDowell).
- \$100 approved for monthly Book Sale expenses (m/s/c, DKidd/LLeahy).
- The board decided to get name tags for book sale leaders: Rosa Weston, Helen Sutton, and Helen Martin.
- Moved to appoint Helen Sutton Book Sale Mgr, Helen Martin Assistant Book Sale Mgr, and Rosa Weston Book Sale Volunteer Coordinator – all permanently. (m/s/c, Friedman/Kidd).
- Marian Milling has book sale posters up at Butte College, the high schools, and more.

Library Director's Report—Jan Cristofferson

- Recruitment hasn't started yet.
- Jan is working on a report for the Butte County Board of Supervisors regarding Butte County Library system, funding, etc.
- Board of Supervisors is planning a public meeting re library system - maybe adjacent to BOS meeting, maybe end of March.
- A budget is in progress. No bad warnings re budget.
- Trigger Cuts: No funding from the State for public libraries, Literacy Council lost their funding.

Ongoing/New Business

- **Chico Helping Chico Sales Tax Proposal update:** The survey is happening. Results will tell us what happens next.
- **Chico Helping Chico sales tax proposal update:** The survey is happening. Results will tell us what happens next.
- **Library Director recruitment status update:** See above. Do we want to communicate with the board at all? A letter from Marian is forthcoming.
- **Permanent Memorial for Rob:** Communications are stalled with Karen Atkinson re memorial. Marian Milling is working on it.
- **Nominating Committee for this year's elections for President & Secretary:**
Volunteers for committee: Rupert volunteered. Nobody else spoke up, so we nominated committee members from the missing board. Marian will call them.

Upcoming Events

- **Put summer reading ad in CARD summer brochure?** (We did last year): \$425 last year. Do we want a quarter-page ad. Do it! (m/s/c GDavis/RmcDowell)
- **Bookmark contest in March:** BMark contest under way. LLeahy is recruiting judges. GDavis & DCobb will do it. Posters and entry forms went to Chuico Univied. Ann, Linda & John are doing the book sale.
- **Participate in Soroptimist' Annual Home & Garden Show, March 17-18?**
Passing on it this year.
- **Participate in Bidwell Mansion Fun Run/Walk March 31?** Packet says you can walk, run, help as volunteer. After the run, there will be a fair. Unless they ask us to have a table at the fair, we will pass.
- **Annual meeting May 15:** (1) The Birds of Bidwell Park authors, New Ishi book's autor, (2) Dave Nopel, (3)Wildflowers new book (4) Mrs. Aylworth.
- **Other:** Rupert re reading at the school. He and wife did it 2 days and were happy they did it.
- **Marian will miss the April and May** because she will be in France.

Meeting adjourned at 8:20.

Next Meeting: Tuesday, March 20