

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
OCTOBER 16, 2012

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Members in attendance:

Margaret Bomberg
Debbie Cobb
Patti Conlin
Gerald Davis
Susan Davis

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

~~Rupert McDowell~~
Marian Milling
Joan Ohlmstead
~~Susan Rauert~~
Mary Wahl

Guests: Library Director Mel Lightbody, Book Sale Volunteer Leanne McConnell

Meeting Called to order

V.P. Marian Milling called the meeting to order at 7:00 pm.

Approval of minutes

September Minutes approved (m/s/c Bomberg/Leahy).

Treasurer's report

Book Sale is \$4K ahead of last year at this time. No surprise expenses. \$9.8K books bought. (m/s/c Friedman/Wahl)

Librarian's report

Library Diector:

Lib holiday closing: We are asking for 5pm at thanksgiving/Christmas/NewYears eves.

New hire is Sarah from L.A. She's happy to have the job. Starts Nov 19, with some training from Susan.

LAB, thinking of quarterly meetings for the time being. Centennial schedule is under consideration. They will be electing officers soon.

Debbie Holmes, admin analyst for bc library, has taken a job with the state. Replacement is Bonnie Myers, previously wrking in BLM in Nev, starting Nov.

Christmastime Buy the Book: Susan and Maureen are taking care of it probably.

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Book Sale report:

Book Sale: Volunteer Appreciation Month (September) went well. Book Dealer, Lisa McCrea, is taking books we give her (e.g., text, rare, etc.), and returning the ones she cannot sell. Quantity of books in boxes is 5 to >100. She returns about half the books. Her knowledge of the book business is good.

We go through over 4000 books in the sale per month.

Rosa is back part time, and spoke to Ann about training a replacement.

Library Advisory report

none

Ongoing and New Business

FALL FESTIVAL: Ribbon Cutting invitations have been sent by Debbie. Mike Reynolds will be there. Woody Elliott will take pics at the ribbon cutting. KNVN will be there. Festival is going well. Anne in charge of tables. 10 authors are coming. Band is coming. Mel will ask grounds people to NOT water Friday and Saturday.

Marian had a chance to promote the Fall Festival while volunteering at KCHO's pledge drive.

MEETING ROOM CHAIR STANDS: Don has built the chair stands and they are in use. They are stacked too high for (Motion to reimburse Don up to \$400 m/s/c Cobb/Bomberg).

QUILT RAFFLE needs more publicity.

TSHIRTS Love your Library tShirst, a dozen, were purchased by Marian. If you want one you can buy it from Marian.

YULE LOG program, run by Sheryl, is under consideration. (Motion to approve paying from YULE LOG program - m/s/c Wahl/Cobb).

TAKE SUSAN TO LUNCH: Perhaps we can take her to Turondot. Marian is working on a date with Susan. (Motion to buy a gift for Susan, \$200, m/s/c Friedman/Davis). Marian.

TRIVIA BEE: Team is ready for Nov. 2.

PUZZLE is in progress. Puzzle maker has all the information he needs to start.

Marian closed the meeting at 8:05pm.

Next meeting: November 20, 2012, third Tuesday of the month.