

CHICO FRIENDS OF THE LIBRARY
-----DRAFT-----BOARD MEETING MINUTES
APRIL 16, 2013

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
Sarah Vantrease
Mary Wahl

Guests: Library staff member Maureen Jeffers

Meeting Called to order by Don Kidd at 7:02 pm.

Approval of minutes

March, 2013, minutes were approved (m/s/c Howard/Wahl) with clarification that Centennial materials will be on display in Chico October – December, 2013.

Treasurer's report

Treasurer's report was approved, (m/s/c Friedman/Milling). Book Sale going well. Cash in the checking account is approximately \$30,000, even after purchasing paperback book carousels.

Librarian's report

- Staff is preparing for the Summer Library Program.
- They are still spending last year's golf fundraiser money on books for the library.
- Sheryl Hubbard had baby Baker Bleu, April 2.
- B&N is doing another book fair in May.
- Detailed statistics were kept last week in an effort to understand when they are and when they are not busy - better able to plan out of the office activities, and away from circ service.
- Suggestion boxes are in the library, one at front table, and one in public computers, a third will go to teen area (ordered today).
- New visitors to library: Doug Teeter, Paradise supervisors; Mark Orme, City Manager's Office. Sarah offered tours for any public servant or other interested party so they can show off library services.
- Improved DVD collection is popular, thanks to monthly CFOL \$150 order for DVDs. Sarah welcomes suggestions from us for movies.
- MOTION: SVantrease requests \$100 for Kindle, prize for teen photo contest (m/s/c Bomberg/Wahl).

Book Sale report:

- Book Sale gives surplus books to Willows and Orland libraries. They also give books to the Paradise library, which in turns gives their surplus to Durham and Gridley libraries.
- A signed Barbara Kingsolver book was donated to the book sale. The book sale people are thinking about what to do with it (raffle, door prize, etc.).
- First week in April had a combined Fri/Sat sale of over \$1600, which is a record.

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Library Advisory report: None

Ongoing and New Business

CFOL Memorial Gifts: Bruce Campbell, a book sale volunteer, has passed away. He was the person who took the recycled books to other branches. Also, Macy Kelly, past president of CFOL, has passed away. **MOTION:** purchase books for Cambell and Kelly and donate them to the library in their names (m/s/c Bomberg/Friedman). Sarah Vantrease will get books, Gerald Davis will send letters.

Joint Friends of the Library: Mary Wahl went to the meeting, but the meeting had been over for a couple of hours. Mary is working to clear up the email confusion so she will be notified in the future.

Jigsaw Puzzles will arrive in May, 2013. Steve Ferchaud has seen a sample of the puzzle. Mary Wahl suggests we revisit price (previously set at \$10). Mary suggests we charge at least double the cost. Marian Milling asked if we are going to designate the puzzle sale money for anything in particular? Sarah Vantrease says career section and Spanish could use money. Board decided to designate the money for the library collection.

Cupcake Sale: Rupert distributed several copies of the a flyer and asks board members to distribute around town. Jeffries Lydon is going for \$3k this year and has some nice raffle items (including a bag of books put together by Ann Elliott). Marian Milling is making a poster for display at a CFOL table.

CFOL Nametags: DFriedman will look into it.

Bookmark Contest: Saturday, April 20, at 2pm, winners will be announced.

Children's Room Display Case. John would like to have a cabinet maker put a glass front on existing bookcase. We can wait for John to come and tell us about it.

Bylaw Review: Committee chairman Don Kidd has been busy and would like to table until fall.

Rob Atkinson Memorial Chair: Margaret Bomberg is trying to have the plaque available for the Annual Meeting in May.

Annual Meeting: Rupert is conducting the meeting. Publicity: Chico Enterprise Record (RMcDowell), and a press release (MWahl). Refreshments signup sheet went around. Reminder: There is Annual Meeting information in the April Carrel, which is available on the chicolibrary.org web site.

Fall Festival/Centennial: A decision was made to combine the 2013 Fall Festival with the Chico Branch Library's Centennial celebration. Maybe a themed Fall Festival? Centennial materials should be in Chico by then. Wear old costumes?? October 19th is suggested date. (Subcommittee is Marian Milling, Mary Wahl, Patti Conlin, and Ann Elliott.)

MOTION: Adjourn the meeting (m/s/c Wahl/Kidd), at 8:29pm

Next meeting: May 21, 2013, third Tuesday of the month, is the Annual Meeting.