

Diane at CFOL

From: Ramona <ramwar26@live.com>
Sent: Friday, January 2, 2015 3:31 PM
To: Brenda Crotts; Debbie Cobb; Diane at CFOL; Don Kidd; Jean Andrews; Jen Rold; Joan Olmstead; Kelsey McGee; Margaret Bomberg; Marian Milling; Mary Wahl; Patti Conlin; Ramona Peters; Rupert McDowell; Susan Davis
Subject: CFOL November 18 Minutes

The Nov. 18 CFOL meeting was called to order at 7:00 p.m. by President Diane Friedman. Treasurer Susan Davis reported a balance of \$757,855.74. She also received two pieces of mail, one from a boy thanking us for the Fall Festival, the other a thank you letter from the Weed library for our contribution.

Minutes of the October meeting were approved as corrected. (m/s/c - Kidd/McGee)

Ann Elliott reported there will be no Sat. book sale on either Thanksgiving or Christmas weekend. Don Kidd requested that he be relieved of the storage of the jigsaw puzzles.

Librarian Brenda Crotts' monthly library report lists a total of 49,785 registered card holders with 509 new card holders and 9573 children borrowers. Also 2660 Internet sign-ups.

Butte County Librarian Melanie Lightbody talked about the recorded books the library receives. It was m/s/c that we donate \$3,000 as Chico's share of the cost of additional purchases. (Wahl/Kidd).

It was reported that Ricardo R. has need of a Photoshop for video editing and software. Marian moved that we pay for his request. There was also a move to pay up to \$500 for "Maker Space" in the YA section. (m/s/c Kidd/Davis) Diane will research video editing software via TechSoup organization.

Mary Wahl reported on her meetings with the JFOL groups and described some of their activities. She suggests that a dinner with CFOL board members be planned for the future.

Jen Rold spoke in relation to the monthly newsletter. A brief discussion of possible news articles was held.

A proposal was made for board members to initiate correspondence with Chico City Council and Butte County Supervisors since the recent election. Some of the members are new and need to be informed about the importance of the library and what a large part of the population it serves. That means it deserves continued public support some of which comes through their bodies. Marian Milling and Diane offered to compose a sample letter.

Oliver Allen is working on a December 22 Weed Library fund raiser. The main feature is to be a magician (Wayne Houchin). It will be at the Pleasant Valley High School Performing Arts Center. He requested help at the performance and a sign-up form was passed. The board will also assist with a donation of up to \$400, which includes a \$200 for the space reservation. (m/s/c Kidd/Rold)

Marian reported the Bookmark contest is completed.

Discussion was held again regarding the bench proposal. There are a number of specifications required by General Services that have to be met. Final decision is still not certain.

Final date for Quilt Drawing is Dec. 11. In order to promote sales some board members volunteered to set up areas in the library entry to sell quilt raffle tickets as well as jigsaw puzzles and other library sale articles.

Ann E. reported on the Authors' Night. Although attendance wasn't large there was good participation. No decision has been made about repeating that activity.

Although the CFOL Trivia Bee team didn't win Jen reported they had an enjoyable time. She was thanked for representing the board.

President Diane suggested (with member agreement) that there be no Dec. meeting. The meeting adjourned at 8:25.

Secretary: Ramona Peters

Members present: Elliott, Crotts, Friedman, Kidd, Andrews, Rold, Olmstead, McGee, Milling, Wahl, Peters, Davis, Muhammad. Absent: Cobb, Bomberg, Conlin, McDowell. Guests: Jeffers.