

January, 2015, CFOL Minutes (with corrections at the end)

The meeting was called to order at 7:00 by President Diane Friedman, followed by introductions of board members.

Treasurer Susan Davis reported a balance of \$30,333.75 in our Tri Co bank account, as of Dec. 31, 2014.

Minutes of the November meeting were approved. (m/s/c -- McDowell, Kidd).

Ann Elliott reported that weekly book sales included Internet sales of over \$600. She also mentioned the dates for the annual Terraces' book drive, headed by Lisa McCrea.

Librarian Brenda Crotts announced that both painting and new carpeting are set for the conference room. Her December report included figures for total card holders (52,867) and new card holders (339).

A decision regarding city funding is scheduled for 3/31.

Kristine Macalalad and Ricardo Ramirez, library staff, made a joint presentation on a pilot program regarding creative space for young adults. This requires two new computers. A motion to provide \$2,000 for funding was made. (m/s/c -- McDowell, Bomberg)

Don Kidd described the space needed for storing jigsaw puzzles -- 4' x 4' x 7' high. A change in storage will be discussed at a JFOL meeting. Information concerning a dinner and the location will be announced. Mary Wahl was unable to attend the January meeting.

Jen Rold reported she expects the newsletter to be ready for mailing 1/30. Patti Conlin mentioned little known services available at the library and offered to cover them in the newsletter periodically.

President Friedman said she received no responses from a letter she sent to newly elected city council members. Two pairs of CFOL board members offered to arrange meetings with council members to give them information about the broad range of the public who use the library and the need for the city's financial assistance in maintaining its presence in the community. Depleting the hours the library is open creates problems for many users.

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A new suggestion for honoring Gerald Davis was proposed by Debbie Cobb -- a wall clock for the conference room. It met with enthusiasm and a motion was made to that effect. (m/s/c -- Bomberg/Cobb) R. McDowell volunteered to investigate possible clocks.

The meeting was adjourned at 8:30.

Ramona Peters (Secretary)

Board Members present: Elliott, Cobb, Friedman, Kidd, Andrews, Rold, McGee, Bomberg, Conlin, Peters, McDowell, Davis. Library staff: Crotts, Ramirez, Macalalad. Absent: Olmstead, Milling, Wahl. Guests: Jeffers, Carol Sager, Mary Lee Burton.

*CORRECTIONS:*

1. "Ann Elliott reported that the proceeds from the previous week's book sale were over \$1500 which included \$600 for internet sales of books. Lisa McCrea, our partner/volunteer, sells books which are very valuable or not appropriate for sale at the book sale on the internet, splitting the proceeds with us. Ann also mentioned that the Terraces, a senior living facility, is having a book drive for the benefit of the library and the Friends from January 27 to February 7."

2. Further down it should read.

"The contract with the City of Chico for funding extra library hours ends March 31. Since the current budget for the city reduced funding for the library by \$25,000, Chico Branch hours may be reduced beginning in April."