

The February 17th CFOL board meeting was called to order at 7:00 p.m by President Diane Friedman. She introduced a guest, Nancy Leek, and suggested her for membership on the board. A motion to that effect followed. m/s/c: Wahl, Kidd. Introductions of board members present followed.

Treasurer Susan Davis reported a balance of \$34,255.49 in the Tri Counties Bank account.

Minutes of the January 20th board meeting were approved as corrected. m/s/c: Wahl, Kidd.

Ann Elliot reported on the January book sales.

Librarian Brenda Crofts introduced Leslie Botsford, a representative for Youth Services. A motion was made to allow \$1,100 for the purchase of two printers to be used in a proposed "Teen 3D Printing Space". m/s/c: Bomberg, McDowell.

A document presented by Crofts listed planned projects for 2015. Up to \$4,000 was approved for spending on the Digital Media Library (DML). m/s/c: Kidd, Bomberg. It was suggested that a meeting be held to demonstrate programs planned for the open space in the library. The programs that lack space at present are library media, teen area, reference area.

Joan Olmsted stated that the Chico library needs a new description of services to encompass all the elements that have become part of what the library offers the public.

\$75,500 was approved for Library Improvements (Reference Area: \$22,000; Teen Area : \$23,000; Media Area: \$10,000; PC Expansion: \$20,000) Motion reads: Approve \$75,500 for library improvement, noting that a qualified architectural person with library experience must

be involved to ensure all modifications fit and complement each other. Don Kidd will take the tour with the architectural person. m/s/c: Elliott, McDowell.

Friedman, Bomberg, Wahl and Elliott reported on their experiences talking with city council members regarding the meeting to held March 3. Ann asked for volunteers to greet library visitors to ask for support in contacting members of the city council (by email or post card), urging their approval of continued funding to retain the present library hours. She also requested moneyforpost cards. A motion to provide up to \$150 was m/s/c: Wahl, Kidd.

Oliver Allen described a Chico Mall proposal to allow the Chico library to use a vacant space during the summer at no charge. He warned this was not a sure thing. A fnal decision hasn't been made.

Performers have been booked for the Summer Reading Program. It was moved that \$1,885 be approved for this program. m/s/c: Elliott, Davis. Following discussion of a proposal to run an ad for the program in the ER, a motion was made to provide \$725. m/s/c: Bomberg, Wahl.

Ann Elliott presented a diagram showing plans for additional shelving in the conference room storage area. A motion was made to provide \$327 for this purpose. m/s/c:, Elliott, Bomberg.

Rupert McDowell announced the annual Cupcake and Raffle event will be held again at the Century 21 Jeffries Lydon real estate office, 1101 El Monte Ave., on April 22, 11:00 a.m. - 2:00 p.m. Proceeds wil go to library children's programs. Board members were encouraged to solicit donations for the raffle.

McDowell also indicated he is attempting to decide on an appropriate clock to be hung in the conference room. It will be dedicated to the memory of Gerald Davis.

Don Kidd will transport the supply of jigsaw puzzles to the conference room. Board members are asked to assist in storing the puzzles, which Don has done for several years.

The meeting was adjourned at 9:20. Ramona Peters, Secretary

Members present: Elliott, Crotts, Friedman, Kidd, Olmstead, Bomberg, Wahl, Peters, McDowell, Davis, new member Leek. Those absent: Cobb, Conlin, Rold, McGee, Milling. Guests: Khaki, and staff members, Macalalad, Botsford, Jeffers, Allen.