

Chico Friends of the Butte County Library
Minutes for April 21, 2015, Board Meeting

The April 21 CFOL board meeting was called to order by President Diane Friedman at 7:00 p.m.

Treasurer Susan Davis reported that the monthly book sales had exceeded \$6,000 for the first time in March. There is a balance of \$65,539.56 in the Tri-Counties checking account.

Minutes of the March meeting were approved. (Wahl/Milling -- m/s/c)

Larry Wahl and Maureen Kirk, Butte Co. Board of Supervisors members, were introduced. Wahl reviewed the present funding situation of the Chico library. Application for eligibility to the city grant process needs to be made. Money awarded would be designated for library hours. After discussion it was m/s/c that the CFOL should plan its fund raising through the Annie Bidwell program. (Elliott/McDowell)

Another motion was m/s/c to ask the Butte Co. Board of Supervisors to fund four months of current hours beginning July 1. (Bomberg/Wahl) It was agreed that Elliott and Oliver Allen would write a proposal.

Elliott reported there are fewer than 100 Chico bags now in stock. Three-month Internet book sales totaled \$1800. She also reported that a book dealer bought a number of books at the recent First Friday sale.

Librarian Brenda Crotts asked for support of funding school bus trips for the 2015-16 school year. A motion was made to that effect. (m/s/c - Bomberg/Elliott) As part of the library report Ricardo requested additional funds for purchase of bi-lingual books. After discussion It was m/s/c that \$6,000 a month be allocated to the library for new materials in all languages. (Cobb/McDowell) A motion was also m/s/c to donate \$300 for the summer reading program. (Bomberg/Davis)

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Maureen Jeffers, library staff person, announced a meeting to be held in regard to formation of a library book club. Crotts also mentioned there will be a Cal Vet Spring Fling on May 30.

Diane asked for volunteers to provide refreshments for the annual meeting in May. A sign-up sheet was circulated. The meeting will include the election of new officers. Those nominated are: Susan Davis, Treasurer; Patti Conlin, Vice President; Marian Milling, Secretary.

Marian passed a sheet to note volunteer hours provided by board members. A present system of honoring volunteers for hours worked was discussed. General agreement was that it should be discontinued. Another form of recognition might be followed.

McDowell said Peet's Coffee provided coffee for the recent Cup Cake Sale. He also spoke about the wording for a plaque to be positioned near the clock which has been purchased by the CFOL in honor of Gerald Davis.

Possibility of lowering the puzzle price at book sales will be discussed at the next meeting.

The meeting was adjourned at 9:00 p.m. Ramona Peters, Secretary

Board Members present: Elliott, Crotts, Cobb, Friedman, Rold, Bomberg, Milling, Wahl, Conlin, Peters, McDowell, Davis, Leek. Absent: Kidd, Olmstead, McGee.

Guests: Jeffers, Ramirez, Botsford, Macalalad, Coral Jager, Mary Lee Barton, Maureen Kirk, Larry Wahl