

Chico Friends of the Library Meeting Minutes  
April 18, 2017

Present: Margaret Bomberg, Debbie Cobb, Patti Conlin, Ann Elliott, Nancy Leek, Rupert McDowell, Jen Rold, Brenda Crotts.

Absent: Susan Davis, Katherine Gould, Marian Milling.

Meeting called to order at 7:00

**Treasurer's report:**

Memberships (renewals and new): Feb \$4,544; March \$4,517

Invoices for Remodel: recently received upon completion of these projects.

Teen Area \$16,503.13      Media: \$3,860      Public Computer area: \$15,030

**Minutes:** read and approved. DC (m), MB (s) to approve minutes.

**Book sale:**

Nancy reported the book sales are going well. She noted that volunteers are still needed. Also noted weekly sales; the internet sales were \$3,094 for the last quarter of 2016.

**Librarian's Report:**

Brenda reported the many children and adult programs continue to be well attended. All stats are up: internet use, patrons' visits, etc.

The public has expressed positive comments about the remodel.

Alex was hired to fill a vacancy.

A grant is being pursued to allow a virtual reality space in the makers space,

Butte County libraries are participating in the Community Conversations about Immigration, encouraging photos to be shared. Jim Tanimoto will be speaking at Oroville and Chico libraires. The topic is "An American Citizen Interned During WWII."

(Oroville May 9 4-5 pm; Chico May 10, 4-5pm.)

**LAB:** Jen reported she will be attending the April 19 meeting.

**Other:**

Chico bags have been ordered. They should arrive about June 1.

Annual Meeting is set with Dan Barnett for May 16.

Nancy will be making a poster. Jen will bring a beverage.

Debbie and Nancy will bring cookies. Ann will take care of plates and napkins.

Nominating Committee: Margaret Bomberg

The VP and secretary roles are up for another term; incumbents have said they will continue.

Margaret will poll the board about each member's intent to continue to serve for the next year.

Sky Campbell's retirement will be celebrated on May 22 at 10am at the Chico meeting room.

RSVP to [amitchell@buttecounty.net](mailto:amitchell@buttecounty.net)

Meeting adjourned at 7:45

**Next CFOL meeting is Tuesday, May 16. (Annual Meeting)**

