

Chico Friends of the Butte County Library, aka. Chico Friends of the Library, CFOL

Minutes of Board Meeting April 19, 2022

Present: Elizabeth Bergthold, Margaret Bomberg, Merle Burbridge, Brenda Crotts, Diane Friedman, Keith Herritt, Nancy Leek, Satsie Veith

Absent:

Staff: Jessie Spragge, Chico Branch Librarian, Traci Mitchell, Collections Librarian

Guests: Patrick Newell

Brenda Crotts called the meeting to order at 6:34 pm.

Minutes: The minutes of the March 15 meeting were approved. (Bomberg, Bergthold, approved.)

Reports

Treasurer: The board reviewed reports for the current month as presented by Treasurer Diane Friedman. She reported generous donations to the Memorial Fund in honor of Katherine Gould and another from the Warren Family Trust.

Book Sale: Nancy Leek reported that the March book sales brought in \$4628.88. Volunteers who don't mind lifting heavy boxes are needed for Friday 1 PM set-up for book sales.

Little Free Libraries: Elizabeth Bergthold stated in an email report that she has received a large donation of children's books and the replacement for the Peterson Park LFL will soon be ready.

Prospective Board Member: Nancy Leek said that Linda Elliott is willing to serve. She was approved by the board. (Leek, Bergthold, approved.)

Nominating Committee: Keith Herritt reported that there is one currently nominee for each of the open positions: President, Treasurer, and Secretary.

Newsletter: Keith hopes to send the newsletter to the printer by the middle of next week.

Librarian's Report: Jessie Spragge reported that the Chico branch is up to five Story Times a week and has restarted the movie program. There was discussion on improving advertising, particularly social media. Jessie also presented the budget for the Summer Reading program. After discussion, a motion was made to allocate \$4500 for the Summer Reading program, specifically \$2000 for supplies and \$2500 for furniture. (Bomberg, Friedman, approved.)

Ongoing Business

Enterprise Record Ad: Merle Burbridge brought in the latest version of the ad. She will talk to Mo Mathers about graphics. Suggestions were made to revise the text.

Annual Meeting: Jessie will make sure speaker equipment will be available. The board decided not to provide refreshments.

The meeting was adjourned at 7:40 p.m.

The next meeting will be the Annual Meeting on May 17, 2022.