

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

Minutes of Board Meeting August 16, 2022

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

Absent: Linda Elliott

Staff: Jessie Spragge, Chico Branch Librarian; Misty Wright, Assistant Library Director; Heather Tovey, Literacy Specialist

Guest: Patrick Newell, Ron Serrano, Carol Serrano

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

Minutes: The minutes of the July 19 meeting were approved. (Bomberg, Leek, approved.)

Reports

Treasurer: The board reviewed reports for the current month as presented by Treasurer Diane Friedman.

Book Sale: Nancy Leek reported that July book sale revenue totaled \$6292.42 and sales the for last two weeks have each been over \$1000. Many donations are coming in.

Little Free Libraries: Elizabeth Bergthold said a steward is needed for De Garmo Park LFL; some vandalism as been repaired at Boucher Street Market LFL.

Newsletter: Keith Herritt reported the most recent issue has been published, and acknowledged Newsletter designer Elizabeth Quivey for the layout.

Membership: Merle Burbridge presented ideas for promotion of new members through book bucks. After discussion, it was agreed that a person joining or renewing at the Book Sale will receive \$5 in book bucks. Nancy will work on a sign for the lobby that will display how sale proceeds support the library.

Library Advisory Board: Margaret attended the July 20 meeting at Oroville branch. LAB commissioners Patrick Newell and Ron Serrano and the board discussed a possible campaign for a parcel tax to fund the county library system.

Librarian's Report: Jessie Spragge reported on programs and purchases. Heather Tovey displayed posters for the Trivia Bee on October 14. The board voted to fund up to two teams, one of board members and the second team of volunteers of a younger age. (Herritt, Bomberg, approved.) Misty Wright told the board that effective after Labor Day, Jessie will be reassigned to another library and Cynthia Pustejovsky will replace her at the Chico branch.

Ongoing Business

Book Sale Location Committee Report: Misty reported that General Services Administration is not able to deal with request for a building. She will explore whether CFOL could put a portable structure on library land.

Book Signing: Nancy's book signing is scheduled for Nov. 9 at 4 PM in library meeting room.

The meeting was adjourned at 8:11 p.m.

The next meeting will be on September 20, 2022.