

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

Minutes of Board Meeting October 18, 2022

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

Absent: Keith Herritt

Staff: Misty Wright, Assistant Library Director; Cynthia Pustejovsky, Chico Branch Librarian

Guest: Patrick Newsom

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

Minutes: The minutes of the September 20 meeting were approved. (Bomberg, Friedman, approved.)

Reports

Treasurer: The board reviewed reports for the current month as presented by Treasurer Diane Friedman. Despite investment losses, net income was \$11,000, mostly from the book sale and CD interest.

Book Sale: Nancy Leek reported that September book sale revenue totaled \$4440.21 and October so far is \$4702.67. Library administration has once again asked that volunteers not use the meeting room for book sale set up until 1 PM on Fridays, even though the room has been unused after 11 am. This may lead to loss of volunteers. Misty Wright said this can be revisited; she will bring it up with Narinder Sufi.

Little Free Libraries: Elizabeth Bergthold is still looking for a steward for the DeGarmo Park LFL.

Membership: Diane gave the Board a report on membership, which is currently at over 560, counting renewals through 2018. To bring in new members, Merle Burbridge will place an article in the next newsletter suggesting gift memberships, which may eventually be supported with a new form on the website.

Discover Books: Nancy reported that about half of donated books previously put in the recycling bin are now going into the Discover bins.

Newsletter: Keith Herritt was absent but has asked for submissions for the next issue in the next week.

Librarian's Report: Misty Wright reported that Chico's four new full-time assistants will start soon. Cynthia Pustejovsky updated the Board on library activities and shared the new printed calendar.

Ongoing Business

Nancy Leek Book Signing: The signing for Nancy's latest book, *Alvin Coffey*, will be on Nov. 9 at 4 PM. The board allocated up to \$200 for refreshments, etc. (Elliott, Bomberg, approved.)

The meeting was adjourned at 7:37 p.m.

The next meeting will be on November 15, 2022.