

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

Minutes of Board Meeting November 15, 2022

Present: Elizabeth Bergthold, Brenda Crofts, Linda Elliott, Diane Friedman, Keith Herritt, Nancy Leek, Satsie Veith

Absent: Margaret Bomberg, Merle Burbridge

Staff: Cynthia Pustejovsky, Chico Branch Librarian

Guest: Patrick Newsom, Carol Serrano

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

Minutes: The minutes of the October 18 meeting were approved. (Bergthold, Leek, approved.)

Reports

Treasurer: The board reviewed reports for the current month as presented by Treasurer Diane Friedman. Diane will transfer \$20,000 from investments to checking to cover expenses.

Book Sale: Nancy Leek reported that October book sale revenue totaled \$6139; November will be lower with only two Saturday sales. After discussion, the board voted on spending \$350 for an ad in the E-R to promote the book sale for the holiday season. (Elliott, Bergthold, approved). The board also voted on allocating up to \$500 for the design of two signs for the book sale. (Herritt, Bergthold, approved.) Nancy will contact Elizabeth Quivey about doing the designs.

Little Free Libraries: Elizabeth Bergthold reported that the LFLs are generally in very good shape.

Membership: Merle Burbridge was absent; Diane reported five new members in the last month.

Newsletter: Keith Herritt is looking for a new printer as Digital Printing Design is going out of business. He will research the possibilities.

Librarian's Report: Cynthia Pustejovsky updated the board on four new assistants in the Chico Library: AmyBeth Ahl-Wright, Sabrina Chavez, Serenity Gregerson, and Alaina Macarthy. There are new displays for Native American Heritage month and holiday crafts and cooking. Cynthia would like CFOL to purchase a new display cart for parenting books; she suggested one from Demco for \$520 but will do further research as this company has charged unreasonably high shipping rates in the past.

New Business

A local author, Kathryn Reed, has requested that CFOL host a book signing for her latest book. As board members are not familiar with her or her writing, Brenda will invite her to the January meeting to tell us about herself and her books.

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

There will be no board meeting in December. The next meeting will be on January 17, 2023.