

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

Minutes of Board Meeting February 21, 2023

Present: Merle Burbridge, Brenda Crofts, Linda Elliott, Diane Friedman, Keith Herritt, Nancy Leek, Satsie Veith

Absent: Elizabeth Bergthold, Margaret Bomberg

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

Guests: Peggy Evenson

Brenda Crofts called the meeting to order at 6:30 pm.

Minutes: The minutes of the January 17, 2023, meeting were approved. (Elliott, Leek, approved.)

Reports

Treasurer: The board reviewed reports for the current month as presented by Treasurer Diane Friedman. She reported \$12,000 in membership renewals since the last meeting.

Book Sale: Nancy Leek reported that January book sale revenue totaled \$5693 and internet sales were \$1942, the highest ever. Elizabeth Quivey has completed the design of book sale posters.

Little Free Libraries: Elizabeth Bergthold was absent.

Membership: Merle Burbridge reported there are over 500 memberships.

Newsletter: Keith Herritt reported on the option to use Creative Composition's non-profit account for bulk mailing in future if desired.

Librarian's Report: Cynthia Pustejovsky said there was a good turnout for the Holocaust Day program and updated the board on current library programs.

Chico Branch Teen Scholarship Grant: After discussion, Diane Friedman moved that CFOL reimburse volunteers for their scholarship efforts for the Teens Learn & Create Grant and submit invoices to the library for reimbursement. (Friedman, Leek, approved.)

New Business:

Tasks Needing Adoption by Board Members: The board reviewed a list of tasks currently performed by Diane as Treasurer. After discussion, Linda Elliott agreed to handle the "Contact Us" message on the website and Keith Herritt will work with Diane on using Canva.com to communicate with members.

Old Business:

"Sleeping with Strangers" Author: The board discussed options for Annual Meeting speaker.

The meeting was adjourned at 7:55 p.m.

The next meeting will be on March 21, 2023.