

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

Minutes of Board Meeting March 21, 2023

Present: Elizabeth Bergthold, Margaret Bomberg, Brenda Crofts, Linda Elliott, Nancy Leek, Satsie Veith

Absent: Merle Burbridge, Diane Friedman, Keith Herritt

Staff: Cynthia Pustejovsky, Chico Branch Librarian, Misty Wright, Assistant Library Director; Library Assistants Alaina Macarthy and Serenity Gregerson

Guests: Patrick Newell

Brenda Crofts called the meeting to order at 6:32 pm.

Minutes: The minutes of the February 21, 2023, meeting were approved. (Leek, Elliott, approved.)

Reports

Access to Technology (ATT): Alaina Macarthy and Serenity Gregerson, the ATT team, explained that this program is aimed at helping 60-and-over and disabled persons get access to and use email, social media, ebooks, online appointments, hotspots, and more. Funds come from the CA Dept of Aging via the BC Dept of Employment and Social Services. Alaina and Serenity are working with all BC libraries and doing outreach to other organizations. More information is available on the BC Library website.

Treasurer: Diane Friedman was absent.

Book Sale: Nancy Leek displayed the new Book Sale poster, designed by Elizabeth Quivey, and reported that February book sale revenue was \$5240 and March so far is \$3166. She also reported on her visit to the Oakland FOL bookstore, which is located in a storefront owned by the FOL. This spurred renewed interest in CFOL purchasing or leasing a storefront for its book sale.

Little Free Libraries: Elizabeth Bergthold reported no issues beyond need for a spring cleaning.

Membership: Merle Burbridge was absent.

Newsletter: Keith Herritt was absent.

Librarian's Report: Cynthia Pustejovsky and Misty Wright reported on library programs.

The meeting was adjourned at 7:45 p.m.

The next meeting will be on April 18, 2023.