

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

Minutes of Board Meeting June 20, 2023

**Present:** Brenda Crotts, Diane Friedman, Keith Herritt, Nancy Leek, Satsie Veith

**Absent:** Elizabeth Bergthold, Margaret Bomberg, Merle Burbridge, Linda Elliott,

**Staff:** Cynthia Pustejovsky, Chico Branch Librarian

**Guests:** Jennifer Ellingson

Brenda Crotts called the meeting to order at 6:35 pm.

**Minutes:** The minutes of the April 18, 2023, and May 16, 2023, Annual Meeting were approved. (Leek, Herritt, approved.)

## Reports

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

**Book Sale:** Nancy Leek reported that May book sale revenue was \$3796 and June so far is \$2406. Total revenue so far this year is \$60,680.56.

**Little Free Libraries:** Elizabeth Bergthold submitted her report by email prior to the meeting.

**Membership:** In Merle's absence, Diane provided an update on membership: seven new members brings the total to 548.

**Newsletter:** Keith Herritt informed the board that the next issue should be out by the first week of August. He suggested that board members submit brief articles on why they love the library.

**Power of 100 Women:** Since Patrick Newell was not present, the board postponed further discussion.

**Librarian's Report:** Cynthia Pustejovsky reported that the Summer Reading programs and Sci-Fi/Fantasy book club are going well; there are six new Extra Help people; the Mobile Library has been delivered and will soon be travelling with books and a hotspot.

The meeting was adjourned at 8:01 p.m.

**The next meeting will be on July 18, 2023.**