

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

Minutes of Board Meeting September 19, 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, Acting Library Director

**Guests:** Penny Evenson, Patrick Newell, Jean Ping

Vice-President Nancy Leek called the meeting to order at 6:34 pm as President Brenda Crofts had not yet arrived.

**Minutes:** The minutes of the August 12, 2023, meeting were approved. (Burbridge, Herritt, approved.)

## Reports

**Treasurer:** The board reviewed reports for the current month as presented by Treasurer Diane Friedman. The investment account lost about \$3000; CFOL spent about \$3500 on books and programs. Diane plans to move some funds out of checking into investments.

**Book Sale:** Nancy Leek reported that August book sale revenue was \$5158 and September so far is \$3650. She and Helen Sutton are planning a thank-you lunch for book sale volunteers; no date has been set.

**Little Free Libraries:** Elizabeth Bergthold was absent.

**Membership:** Merle Burbridge would like to know where new members are coming from, ie, book sale, library front desk, etc, in order to target the right audiences for recruitment. Nancy and Diane agreed to help keep track of this.

**Newsletter:** Keith Herritt says the next issue will be in November.

**Marketing Project Sept. 7 Event:** Cynthia Pustejovsky attended. She reported that the students are working on three categories: Funding, ESL, and General Marketing. Also, Patrick reported that the CFOL application is still in line for consideration by the Power of 100 Women.

**Librarian's Report:** Cynthia Pustejovsky reported on upcoming and recent library programs. Misty confirmed that the Zip Books program has new funding; she also reported that the search for a new Library Director is ongoing.

**Teen Scholarships:** The board formally endorsed the idea of scholarship for teens who volunteer at the library and approved the appointment of a committee to work on the details. (Herritt, Burbridge, approved.) Linda Ellison agreed to serve on the committee, which may include non-board-members.

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

**The next meeting will be on October 17, 2023.**