

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

Minutes of Board Meeting Nov, 21, 2023

Present: Merle Burbridge, Brenda Crotts, Linda Elliott, Diane Friedman, Nancy Leek, Satsie Veith

Absent: Elizabeth Bergthold, Margaret Bomberg, Keith Herritt

Staff: Cynthia Pustejovsky, Chico Branch Librarian

Guests: Penny Evenson

Brenda Crotts called the meeting to order at 6:39 pm.

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

Reports

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

Book Sale: Nancy Leek reported that revenue from the two November book sales was \$2750.

Little Free Libraries: Elizabeth Bergthold was absent.

Historian/Scholarship Committee: Linda Elliott reported on the progress of the Scholarship Committee (herself, Reta Rickmers, and Jennifer Ellingson). They are preparing an application and guidelines for scoring it. It should be ready for Board review in January.

Membership: The board discussed legacy donations. Merle said she will work on an article on that subject for the next newsletter.

Newsletter: Keith Herritt was absent.

Library Advisory Board: Margaret Bomberg was absent.

Marketing Project: Patrick Newell was absent.

Branch Librarian's Report: Cynthia Pustejovsky reported on library programs. Upcoming events include Al Rocca speaking on Chico During WWII on Dec. 10 at 2 PM; Dr. Katie Posey speaking on Jan. 21 at 2 PM about the Holocaust for Holocaust Remembrance Day, and Valentine's Day card-making in February.

The meeting was adjourned at 7:25 p.m.

The next meeting will be on January 16, 2024.