

# Chico Friends of the Library

Minutes of Board Meeting 9-19-06 7:00

Attending: Susan Rauen, Susan Davis, Gerald Davis, Margaret Bomberg, Ann Elliott, Barbara Seawall, Linda Leahy, Joan Olmstead, Anne Nordhus, Rob Atkinson, Macy Kelly, Jan Sonsteng, Mary Wahl, John Few, David Wilkinson

Minutes of 8-15-06 approved (m/s/c/Seawall/Leahy)

## Reports:

1. Treasurer's Report – Susan Davis, approved (m/s/c/ Few/Nordhus)
2. Librarian's Report – Susan Rauen
  - a. Musical instrument program by John Few
    - i. 9-20 Strings
    - ii. 9-27 Woodwinds
    - iii. 10-4 Brass
    - iv. 10-11 Percussion
  - b. Teen Read Week Oct 16
    - i. suggestion/bookmarks
    - ii. Pizza Party Oct 17 - \$50 (m/s/c Bomberg, S. Davis)
  - c. Literacy Council Read-a-thon Oct. 19
  - d. ELF Grant targeted at Oroville and Chico for lap sit program (parents and infants)
  - e. Veteran's Day closed Saturday Nov. 11
  - f. Children's Book Week Nov. 13
    - i. Dragon Theatre – Rumpelstiltskin Nov. 15
  - g. Christmastime Buy the Book Nov. 27 – Dec. 22
  - h. Volunteer Potluck Dec 6.
  - i. Circulation % of change August 2005 to august 2006
    - i. Up 9% circulation – 34,000
    - ii. Up 17% renewals – 37,600
    - iii. Up 20% holds on-line
3. Book Sale – Rob Atkinson
  - a. CSUC Volunteer Day - not productive
  - b. KCHO to do public service announcement Fridays and Saturday s
  - c. Too many romances – 10 cents each

## Old Business:

1. Fall Festival – Ann Elliott
  - a. Need music
  - b. Several authors
2. Film festival – classic – John Few
  - a. Once a month – have license
  - b. Popcorn machine
  - c. Water and coffee
3. Donations from Amazon.com – John Few – still checking into

4. Bookmark contest – Joan Olmstead and John Few
  - a. Design and make bookmark – by age groups, prizes, more info. coming.
5. County – no new money, no new director
6. Brochure – membership vs. informational (need both?)
7. Membership Drive – Jan Sonsteng
  - a. Fundraising Goals – specific list
  - b. Brochure – see basic mock up
  - c. Budget estimate (attached) - \$5700 (m/s/c Bomberg,/S. Davis)
  - d. Purpose
    - i. 100 new members – goal
    - ii. informational
    - iii. build voter approval for future ballot measures

**New Business:**

1. Everyone should recruit new folks as active board members
2. Lowe's rebate card from refrigerator – purchase if needed
3. California Stories – about 40 left – sell for \$5 - Fall Festival and beyond
4. Bumper sticker
5. Logos

**Next meeting October 17, 7:00**

**Adjourn 8:40**