

Chico Friends of the Library

Minutes of Board Meeting 1-16-07 7:00

Attending: Joan Olmstead, Barbara Seawall, Sandy Boyd, Jan Sonsteng, Linda Leahy, Anne Nordhus, Debbie Cobb, Susan Davis, Gerald Davis, John Few, Margaret Bomberg, David Wilkinson, Rob Atkinson, Derek Wolfgram (Butte County Library Director), Susan Rauen, Macy Kelly, Ann Elliott

Macy Kelly, President, called the meeting to order
Minutes of 11-21-06 will be approved next meeting.

Reports:

1. Treasurer's Report – Susan Davis, approved (m/s/c/ Seawall/Boyd)
 - a. \$20,000 moved to investment account
2. Librarian's Report – Susan Rauen
 - a. Encouraged about Derek's plans for library cooperation
 - b. Robbie Amer bequest
 - c. O'Neill family bequest
 - d. Cosmos Book club - \$1000 for books to commemorate 100th Anniversary
 - e. Christmastime Buy the Book – over 100 books purchased
 - f. Chico Stamp club – purchased stamps that were donated, rest went to book sale
 - g. Volunteer Luncheon – move to April
 - h. Mary Anne Houx estate
 - i. \$10,00- to Chico Branch if name children's room the "Phil & Mary Anne Houx Children's Reading Room"
 - ii. proposal: CFOL supports the concept of accepting the bequest to the Chico Branch Children's Room to Butte Co. Supervisors (m/s/c/Boyd/Bomberg)
3. Butte Co. Adv. Com
 - a. BT Chapman new chair
 - b. John Few off, Marian Milling On
 - c. Restructuring Meeting
 - d. Sales tax proposal discussed
 - e. Report to Board of Supes. - Review of 2006 & Plans for 2007
4. Book Sale – Rob Atkinson
 - a. Just starting New Year, \$51,900 in 2006
 - b. Expanded Hours 9:30 to 12:30
 - c. Provided books for gift boxes for Orland
 - d. Prices up
 - e. Need Strong backs
 - f. Sierra Nevada Brewery Volunteers ?
5. Newsletter article deadline Feb. 15 – goal to be out 1st week in March?
6. Volunteer Report – see attached report
 - a. 2006 Year End 8959 hours = 2.74 FTE staff

- b. Card to Betty Forbes, ill
 - c. Plaque additions: Desa Design, The Gates Foundation, Estate of Bernard & Thelma O'Neill, Carolyn Singleton, Estate of Robie Amer
7. Membership Drive - Jan Sonsteng
- a. Butte Community Bank is sponsoring – Banner \$250, Radio Campaign ~ \$1200
 - b. WindChime Stuffers – folded
 - c. Posters – Butte Community Bank, Library, downtown jewelers, sweet shops, gift stores
 - d. Mailed out to 5000
 - e. Envelopes & bookmarks to patrons
 - f. Letters to Editors
 - g. Hearts w/ donators names
 - h. Bulletin Board – staff
 - i. Remittance Box
 - j. Look at bylaws to change membership deadline
 - k. Set up logo committee
8. Bookmark Contest budget (m/s/c/Bomberg/Boyd)
- a. \$200 in prize money in age groups
 - b. \$100 printing

New Business:

1. CFOL Donations to others – guidelines
 - a. Possible parameters: literacy, reading, libraries, books
2. Treasurer's ?'s
 - a. Butte Co. Historical Society membership renewal – no
 - b. Maintenance contract for microfiche machine ~ \$1400 – need, continue
3. Tax laws and charitable donations – records and receipts? Susan Davis will look into
4. John Nopel – memorial ideas (California Collection?)

Next meeting February 20, 7:00

Adjourn 8:40