

Chico Friends of the Library

Minutes of Board Meeting 3-20-07 7:00

Attending: Susan Rauen, Joan Olmstead, Macy Kelly, Margaret Bomberg, Barbara Seawall, Anne Nordhus, Louise Agos, Gerald Davis, Susan Davis, John Few, Rob Atkinson, Jan Sonsteng, Marian Milling, Ann Elliott

Macy Kelly, President, called the meeting to order
Minutes Approved: 2-20-07 (approved by acclamation)

Reports:

- 1) Treasurer's Report –Susan Davis (m/s/c/ Olmstead/Seawall) attached
 - a) Oliver's trip to get shelving – cost close \$500 with larger truck and longer time needed – great haul however
 - b) Teen Display appreciated

- 2) Book Sale – Rob Atkinson
 - a) magazine racks has mixed reviews
 - b) lost some volunteers
 - c) income still holding

- 3) Newsletter – John Few
 - a) Latest is published
 - b) Potluck for annual meeting is held off
 - c) Plan volunteer potluck

- 4) Librarian's Report – Susan Rauen
 - a) Aril 17th – board to back National Library Week
 - i) Computer workshop
 - ii) Community story time
 - b) Shakespeare DVD – Seymour requested
 - i) Offered \$250
 - ii) He will as Prime Timers for a donation
 - iii) We will cover the balance up to \$1000 (m/s/c/Kelly/Bomberg)
 - c) Parking Lot is county property to be used whenever it is needed
 - d) Thank you for paying for retrieval of shelving
 - e) County will redo conference room floor
 - f) Friends will fund table replacement as needed
 - g) Library closed March 30 – Caesar Chavez Day

Old Business:

- 1) Memorial plaque for John Nopel – Barbara Seawall
 - a) has been ordered Black w/ Walnut
 - b) See printout included

- 2) Classic Film Festival – John Few
 - a) Linda Leahy looking into license - \$120 to \$150 / year
 - b) Macy, Joan, David W. to help
 - c) Appeal in newsletter for more
 - d) Possibly Lucille Shell – movie aficionado
 - e) Room reserved 2nd Wednesday 7-9 starting Sept 12 to March, 2008

- 3) Annual meeting
 - a) Nominations
 - i) VP – Anne Nordhus
 - ii) Treasurer – Susan Davis
 - iii) Board Members – Rob Atkinson, Margaret Bomberg, Debbie Cobb, Gerald Davis, John Few, Linda Leahy, Louise Agos, Jan Sonsteng, David Wilkenson, Betty Forbes?, Mary Wahl?

- 4) Membership Drive Update - Jan Sonsteng
 - a) As of 3-19 \$7221 collected in about 150 memberships

- 5) Logo update –Jan Sonsteng
 - a) goal to identify our group
 - b) ideas from graphic artist – 4 to consider – see attached
 - c) business cards, tag lines
 - d) group preferred 1st and 3rd

- 6) County Library Advisory Board – meets 2nd Wed.
 - a) Setting goals – BT Chapman – chair & Ramona Flynn – vice chair
 - b) Goals for this year
 - i) Work w/ appropriate agencies to develop stable funding
 - ii) Work on instituting developer impact fees in cities
 - iii) Continue promoting 1/8 cent sales tax
 - iv) Promote libraries and services
 - c) April 15 to 21st – National Library Week – activities
 - d) Derek Wolfgram
 - i) to visit new Redding Library April 12
 - ii) Planned giving brochure in the making
 - iii) Derek submitted much larger Co. Library budget to county Supes.
 - e) Action items
 - i) Board members are visiting supervisors to assess support for sales tax add on.
(1) So far 2 against and 2 for – need to visit Curt Josiassen

- ii) Annual report to County Supervisors – April 24
- f) Next meeting of Library Advisory Board Wed. April 11 – Durham

- 7) Tax law changes re. charitable donations - records and receipts
 - a) A cancelled check is good enough for donation under \$250
 - b) Only if \$250 or more to a single charity in one year – donor should request receipt
 - i) Email – duplicated, etc
 - ii) Include name, date, amount, no goods or services to offset.
 - c) Send Thank You notes to new members in 2007 (m/s/c/Olmstead/Nordhus)

New Business:

- 1. Goals and projects for the coming year
 - a. Put off for next meeting
- 2. Ann Elliott requested for use of canopy for CA Native Plant Society at Oroville, Wildflower Festival at Riverbend Park in Oroville March 31 and April 1st.
- 3. Rebekkah Lodge would like to do Ice Cream Social – one Saturday in June
 - a. Margaret Bomberg and Rob Atkinson to facilitate
- 4. Library consultant – to next meeting

Next meeting April 17, 7:00

Adjourn 8:50