

# Chico Friends of the Library

Minutes of Board Meeting 10-16-07 7:00

Attending: Macy Kelly, Anne Nordhus, Linda Leahy, Marian Milling, Susan Rauen, John Few, Sandy Boyd, Louise Agos, Debbie Cobb Marcia Moore, Ann Elliott, Diane Friedman

Macy Kelly, President called the meeting to order

**Introductions** – Marcia Moore

**New Business**

**Museum w/o Walls – N. CA Natural History Museum** will be hosting David Quammen Tues. Mar 11. He is a science author of Song of the Dodo, and Reluctant Mr. Darwin. CSUC professors Rachel Teasdale and Chris Ivy are interested in hosting book club/lectures regarding his works on Tuesdays or Thursdays in Feb. – Asking CFOL to co-sponsor a book club for 4 nights.

**Library room is booked; other options will be looked into.**

Minutes Approved: 9-18-07 with corrections (m/s/c/Boyd/Nordhus)

**Reports:**

- 1) Butte Co. Lib. Adv. Board – Marian Milling
  - i) Lots of Publicity – letters and rebuttals re: lib. Funding
  - ii) ER will continue w/articles as long as new material
  - iii) College student produced video of interview w/ questions re: library to air
- b) Derek Wolfgram, Butte Co. Lib. Dir., highlighted new programs for baby boomers
- c) Nov. 14 Meeting in Oroville, 2:00
  - i) Officer nominations
  - ii) Current goals
- d) BT Chapmen will give mid-year report to supervisors – Dec. 11
  
- 2) Treasurer's Report – in brief and absentia (see attached)
  - a) Fall Festival grossed \$600
  - b) Only 3 book sales this month
- 3) Librarian's Report – Susan Rauen
  - a) Two Sundays so far, visitation slow but building
  - b) This Sunday, 1 PM – Oct 21.
    - i) Dedication of the children's room and donation from the MaryAnne Houx estate. \$5000 in books, Plaque, Drapes & New furniture
  - c) Request for craft money for children and teens - \$150 (m/s/c/Cobb/Leahy)
  - d) Staff – Interview for 2 fulltime library asst. positions
  - e) 1 part time hired Rhoda Boyd
  - f) Susie is excited about promotion & varied responsibilities
  - g) Christie – doing 3 days in Durham, 2 days in Gridley

- 4) Volunteer Report
  - a) 25 100-hour increments x \$25 - \$625 in new books

### **Old Business**

- 1) Book Sale
  - a) Robb Atkinson – Back (it's a big job)
- 2) Trivia Bee – Nov. 2 – be there
- 3) Fall Festival
  - a) “Good Job” to Ann
  - b) Thank you to Steve Ferchaud
- 4) Classic Film Festival
  - a) 26 watches – 4 Chico High students from film class to introduce movies
- 5) Membership Brochure
  - a) Budget per Jiffy Print - \$5,000
  - b) Remittance envelopes make brochure expensive because of size, etc
  - c) Stop design work now –
  - d) Hold off for 1 year
  - e) John Few will include remittance envelope in Dec. newsletter, print 1000

### **New Business**

- 1) Sound system in conference room – John Few
  - a) Needed
  - b) Ok'd Susan R. & Derek – w/ Microphone
  - c) Rough estimate \$2000 (sound by Dave) for stereo system w/ wireless microphone.
    - i) Surround sound ~ \$4,000
  - d) Spend up to \$5,000 w 2<sup>nd</sup> bid (m/s/c/Leahy/Boyd)
- 2) Book Sale Signs, Sandy Boyd
  - a) - \$200 to \$300 – talk w/ Rob & look into painting (teens?)
- 3) Back Room, John Few – needs reorganization and clean up
- 4) Horticultural plan for entry – still being explored
- 5) Debbie Cobb – Book Signing – look into as author group event (lunch?)
- 6) Website – new hits
  - a) Add bylaws, standing rules, etc.

**Adjourn 8:20**

**Next meeting** – November 20, 2007