

Chico Friends of the Library

Minutes of Board Meeting 12-19-08 7:00

Attending: Macy Kelly, Anne Nordhus, Linda Leahy, Marian Milling, Susan Rauen, John Few, Louise Agos, Rob Atkinson, Susan Davis, Gerald Davis, Margaret Bomberg, Mary Wahl, Ann Elliott, Joan Olmstead

Macy Kelly, President called the meeting to order

Minutes of January 15, 2008 were approved as amended (m/s/c/S. Davis/Atkinson)

Reports:

- 1) Treasurer - Susan Davis
 - a) Report Attached approved (m/s/c/Few/Nordhus)
- 2) Book Sale – Rob Atkinson
 - a) Bringing in slightly less money w/o Desa Design
 - b) Saturday sales actually bringing in more money
 - c) Special sales have reduced the overstock of books
 - d) Recycling books with Work Training Center – don't need another recycler
- 3) Librarian's Report – Susan Rauen
 - a) Liz Stewart of Paradise retiring – mostly new staff up there
 - b) 20-hour position in children's room to be filled soon
 - c) Library Assistant position filled
 - d) April 13-19 National Library Week
 - i) National Library Workers Day is April 15 – Tuesday
 - ii) Wed. Apr. 16 – planning an open house
 - (1) "The Library Welcomes You"
 - (2) Tour Leader volunteers – from Friends
 - (3) Homemade cookie requested
 - e) Need volunteer for purchase alerts
 - i) Books in high demand
 - ii) Go buy extra copies at Costco – Olmstead & S. Davis
 - f) Furniture finally to get reupholstered at Square Deal Mattress Factory
 - i) Mary Wahl will be contact person to coordinate piece pickup etc.
 - ii) Approval for funding extended at inflated cost of \$7,000 (m/s/c/Bomberg/S. Davis)
 - g) Community room to be painted when flooring redone
 - i) Request – Can they fix the air conditioning at the same time?
- 4) Butte County Library Advisory Board – Marian Milling
 - a) Annie B's Drive (North Valley Community Foundation) reported at the last meeting
 - i) Small amount to County Library Fund
 - ii) New campaign – Yes I "Will" – to encourage planned giving
 - iii) This year's drive will be Aug. 1 to Sept 30, final event Oct. 11

- b) Advisory Board activities
 - i) March 12 meeting (2nd Wed.) – Paradise
 - (1) New Butte County Chief Administrative Officer Brian Haddix to come
 - ii) April 9 – Oroville – Leadership training

Old Business

- 1) Sound system in the community room – John Few
 - a) Speakers and fixed mike installed. Portable on order.
- 2) Classic movies update – John Few
 - a) New posters for the next 5 movies
- 3) Bookmark contest – John Few
 - a) Request to add another category level to include middle school & add more prize money (m/s/c/Bomberg/Leahy)
- 4) Annual Meeting – May 20 – Macy Kelly
 - a) Speaker? Suggestions: Dave Woods, Doug Keister, Scott Teeple
 - b) Nominating committee – Few & another
 - i) Need nominations for President, Secretary and Board Members
- 5) Cookbook committee – meeting Saturday 1:00 – Susan Davis
- 6) Street signs for Public Library – Mary Wahl
 - a) Spoke with Fritz – Chico City Public Works
 - i) list 4 sites & we'll consider (1st & Mangrove, 1st & Esplanade, Longfellow Y, Mangrove & Cohasset)
 - ii) American Library Association sells signs

New Business

- 1) Book bags – Susan Davis
 - a) New company sent sample bag – no need now
- 2) Butte County Library Strategic Plan
 - a) Derek spoke with some other Friends groups and got money commitment. He is looking at asking for funds based on population.

Meeting Adjourned 8:15

Next meeting – March 18, 2008