

# Chico Friends of the Library

Minutes of Board Meeting 6-17-08 7:00

Anne Nordhus, Vice President, called the meeting to order. Attending were Joan Olmstead, Susan Rauen, Linda Leahy, Anne Nordhus, Rob Atkinson, Margaret Bomberg, Diane Friedman, Gerald Davis, Susan Davis, Louise Agos, Ann Elliot

- 1) Additions to Agenda
  - a) Anne Morris has offered to be secretary for this coming term (m/s/c/Elliott/S. Davis)
  - b) Craft Fair Booth fun fundraiser (Women's club Nov.?) – **Joan Olmstead**
  - c) County-Wide meeting of Library Friends Officers – Monday, Sept. 29, 6:15 Chico Chamber of Commerce conference room
  
- 2) Minutes of the April Board Meeting and the May Annual Meeting were approved (m/s/c/S. Davis/Leahy)
  
- 3) Treasurer's Report – April and May attached - **Susan Davis**
  - a) Book Sale down because of hard back book sale
  - b) Approved (m/s/c/Elliott/Bomberg)
  
- 4) Librarian's Report – **Susan Rauen**
  - a) Today INFO People came to train & demo electronic media
    - i) Wii & Kindle Book from Amazon
  - b) County Managers worked in Emergency Services for fire
  - c) Children's Reading Program
    - i) Big involvement
    - ii) Wonderful special events w/Target Grant \$
    - iii) Put Ilona's thank you letter on website
  - d) Teen movies on Tuesdays – “Totally Teen Movies”
    - i) “Stomp the Yard” & “Freedom Writers”
  - e) Mike Graf – Proposal to have this local author to a program for 3<sup>rd</sup> to high school on Wed. Oct 22 at 3:00. cost \$250 (m/s/c/Bomberg/S. Davis)
  - f) Microfilm reader/printer maintenance contract taken over by the county
  - g) Furniture upholstery in process by Square Deal Mattress Factory – looks good, clean
  - h) Conference Room flooring to be replaced with carpet squares – soon
  - i) New limits on check outs for consistency among branches and to shorten check out times for high demand items
  - j) **Circulation increase** - This January to June = 150% of all of 2007 – staff is working hard – but tired
  - k) Over 7,000 items added to collection
  - l) 5 % budget cuts
  - m) City of Chico funding (will 10% across the board cut affect us?)

5) Website – **Diane Friedman**

- a) Will add announcement of Volunteer needs
- b) Book Sale specials

6) Cookbook – **Susan Davis**

- a) Steve Ferchaud has agreed to illustrate cover
- b) More than 100 recipes, deadline extended to July 1<sup>st</sup>.

7) Fall Festival – **Ann Elliott**

- a) Scheduled for Saturday, October 11
- b) Notice in Chico Artoberfest brochure
- c) Susan D. will do children's book swap/sale & will contact Papa Murphy's

8) Book Sale – **Rob Atkinson**

- a) Purchasing New Tables for Conference Room \$280 (m/s/c/Bomberg/S. Davis)
- b) Pricing – not consistent
- c) Manager burn out (Rob and Rosa)
- d) Continue to support Gridley, Quincy, and Orland library sales
- e) Book hauling help needed
- f) Cashiers are plenty but have issues

Adjourn 8:00

Next Meeting July 15