

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
February 17, 2009

Present: Rob Atkinson, Gerald Davis, Susan Davis, Ann Elliott, Diane Friedman, Fé Howard, Linda Leahy, Marian Milling, Anne Nordhus, Joan Olmstead, Susan Rauen, Mary Wahl; guest Al Luedecke

President Ann Elliott called the meeting to order at 7:00 p.m.

MINUTES: Minutes of the January 20, 2009 meeting were approved with a qualifier: at the meeting it was stated incorrectly that the bylaws prohibit CFOL paying salaries for staff. (M/S/C S. Davis, Nordhus)

REPORTS

Treasurer: (Susan Davis) The report was approved (M/S/C Wahl, Howard). Sales of paperbacks in the library are producing \$70-\$90 weekly.

Librarian: Susan Rauen gave an update on the Volunteer Luncheon. CFOL will recognize Mary Lou Lee for service.

Book Sale: (Rob) Booksale is going well. Rolling cart with lock. Donations are static.

Volunteer Recognition: (Fé and Marian, recognition committee). Rob and Rosa will be honored at the volunteer luncheon.

County Advisory Board: (Marian)

- Paperwork for a PAC has been refiled.
- Letters to editors.
- Fund raiser: CFOL will support the license plate holder fund raiser. (M/S/C/ Bomberg, Wahl)
- Julia Bergman will be in the Children's Room Wednesday, February 18; honorarium from CFOL.

ONGOING BUSINESS

Diane reported on her progress with Square Deal concerning upholstery for the chair and book drop mattress. CFOL approved an expenditure up to \$450. (M/S/C Wahl, S. Davis)

NEW BUSINESS

A lively discussion took place concerning funding the library and contacting citizens for help in getting political action. Assignments for political action were decided.

MEETING ADJOURNED: The meeting adjourned at 8:46 p.m.

LL/alm