

**CHICO FRIENDS OF THE LIBRARY**  
**BOARD MEETING MINUTES**  
**May 18th, 2010**

Board Members & Regular Volunteers:

Rob Atkinson	Diane Friedman	<del>Marian Milling</del>
Margaret Bomberg	<del>Fé Howard</del>	<del>Anne Morris</del>
<del>Debbie Cobb-Ceriani</del>	Linda Leahy	<del>Anne Nordhus</del>
Gerald Davis	Al Luedecke	Joan Olmstead
Susan Davis	Rupert McDowell	Susan Rauen
Ann Elliott	Joan McDowell	Mary Wahl
John Few	<del>Fred Marken</del>	

Guests:

Dr. Michele Shover	Jane Dolan
Linda Mielke	Many others for Shover

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

President's report for 2009-2010: See attached "2009-2010 Year in Brief."

ELECTION: There were no nominations from the floor. The proposed slate were elected by unanimous vote. New officers and board members **beginning July 1, 2010:**

Officer Candidates (2-year terms):

President: Co-Presidents Marian Milling & \_\_\_\_\_  
Secretary: Diane Friedman

Gerald Davis  
Fe Howard  
Linda Leahy  
Al Luedecke  
Rupert McDowell

Board Member Candidates (1-year terms):

Rob Atkinson  
Margaret Bomberg  
Debbie Cobb-Ceriani

Anne Nordhus  
Joan Olmstead  
Mary Wahl  
Carolyn Dorn  
Don Kidd

At this meeting, the following regular reports were not addressed:

1. Approval of Minutes: Minutes for April 20th meeting were not approved.
2. Treasurer: Report was distributed, but not approved
3. Librarian: None
4. Volunteer Recognition: None
5. Book Sale: None
6. County Library Advisory Board: None

The business meeting was adjourned.

The Annual speaker, Dr. Michele Shover was introduced by Margaret Bomberg. Dr. Shover is a scholar, educator, writer of articles, books (for example, *Exploring Chico's*

*Past and Other Essays.* Her topic: 1851 treaty with Midu Machupda indians. She described the treaty meeting so well that you could see it happening.

Next Meeting: **Tuesday, June 15th**, 2010, 7 p.m., Chico Branch Meeting Room

Chico Friends of the Library (CFOL)  
2009-2010 Year in Brief

CFOL Library Purchases:

Books, magazines, other media, equipment & furniture for the library (about \$30,000)

Guests and supplies for children's programs, including these upcoming events:

- June 17: Adam Miller, musician
- July 7: Wild Things

Chess books to support weekly chess games

Library visits for all third grade classes (We pay for bus and tour coordinator.)

Friday morning Children's Story Times presented by Nancy Leek

Funds for 16 hours of extra library help to facilitate circulation and visitation volume

CFOL 2009-2010 Activities:

Saturday morning book sale (thanks to Rob Atkinson, Rosa Weston and many volunteers) This

provides much of our income – over \$50,000 in calendar 2009.

In-library paperback sales

CFOL Cookbook, our foray into publishing - for sale here \$10

Fall Festival - annual day of fun. This year it will be on Oct 16.

Holiday Craft Fair – Showing our creative side – This year ?

Quilt Raffle: Beautiful batik quilt donated by Annie's Star Quilt Guild

Trivia Bee Team Sponsor – supports Butte County Library Literacy Program

Bookmark Contest – see examples

Generous Grants received from:

Soroptimist International of Chico (computers & extra help)

Discovery Shoppe (children's books)

CFOL Library Advocacy Issues and Involvement:

Funding from the City of Chico was decreased by 7 hours to cover only 18 extra open hours.

Funding from Butte County has remained stable at the reduced number of 30 hours.

Distribution of Planned Giving Brochures printed for the Butte County Library Advisory Board

CFOL provided partial financial support for a countywide poll of likely voters. Results: Library users will support additional library funding. However, there are not enough library users countywide to pass a library measure. Of those surveyed, 22% (mostly young renters) were fairly unaware of the library.

Involved in countywide drive to increase Library Card Holders by 10,000 and also increase membership for Friends groups: Booths at Butte College Roadrunner Market, other markets, Barnes & Noble Book Fair, and other events throughout county.