

CHICO FRIENDS OF THE LIBRARY

BOARD MEETING MINUTES

March 16, 2011

Rob Atkinson	John Few	Marian Milling
Margaret Bomberg	Diane Friedman	Anne Nordhus
Debbie Cobb	Fé Howard	Joan Olmstead
Gerald Davis	Don Kidd	Susan Rauen
Susan Davis	Linda Leahy	Mary Wahl
Carolyn Dorn	Al Luedecke	
Ann Elliot	Rupert McDowell	

Others in attendance: Linda Mielke

Marian Milling called the meeting to order at 7pm p.m.

Approval of Minutes

Minutes for Feb meeting were approved (m/s/c Kidd/Bomberg)

Reports

Treasurer: Report approved (m/s/c Leahy/Bomberg)

Librarian:

Susan reports two 20-hour staff have been moved to Gridley & Durham. Library ambiance is being improved by moving furniture and plants. She thanked us for our summer program sponsorship. On Sheryl's behalf requested some die cut machine accessories be purchased (~\$230, m/s/c bomberg/kidd). By the way, CFOL can use the machine too.

Lib Director Mielke announced "Transforming Life After 50" programs. Five announcement postcards will sent, and there will be ads in the paper. Programs are free. Funding was from a State Library grant. Linda reminded us that the idea came from the Godby Survey.

Book Sale:

Book sale continues to be profitable. Rob Atkinson reports he is still looking for people to take over for his mid-week duties. He plans to be here Friday and Saturday. He has one person (on Tuesdays).

Library Advisory Board:

BC Lib is about \$500K over target budget. Planned giving brochure will be printed. CFOL decided to pay for the printing, let LAB decide format, 1000 items (m/s/c Friedman/Bomberg). Would be good to find out if the brochures are generating any donations. How do we do that?

Chico Carrel: Goes out in April.

Future fundraisers/events:

- Soroptimists Home & Garden Show, March 19-20... Event is staffed. See Susan Davis or Marian Milling for more information.

- Paula Poundstone, April 8... Event is staffed. See Ann Elliott for more information.
- Poetry Workshops with Susan Wooldridge/ CA Center for the Book... workshops will be held in the library, **April 14th**.
- Banjo Man concert/program... after discussion, we decided to do this for a summer 2012 childrens' program. See Carolyn Dorn for more information.
- Ben & Jerry's Free Cone Day, Tues, April 12, noon-8pm. Volunteer sheet was circulated. We need to fill one shift for scooping, and also two hour shift for table out front.

Next Meeting: Tuesday, April 19, 2011.