

# Chico Friends of the Library Board Meeting Minutes August 16, 2011

## Members in attendance

Rob Atkinson  
Margaret Bomberg  
Debbie Cobb  
Gerald Davis  
Susan Davis  
Carolyn Dorn

Ann Elliott  
Diane Friedman  
Fe Howard  
Don Kidd  
Linda Leahy

Rupert McDowell  
Marian Milling  
Joan Olmstead  
Susan Rauen  
~~Mary Wahl~~

## Guests

Linda Mielke, Butte County Library Director

## Meeting called to order

Marian Milling called the meeting to order at 7:45pm.

## Approval of July Minutes

Minutes for July 19, 2011, meeting were approved (m,s,c: cobb/mcdowell ).

## Additions to the Agenda

library card month

## Reports

**Treasurer:** fiscal year end report... interest rates are almost nil, so our income is down for the year. Steeple Nicholas' Eric is our financial advisor and charges us nothing. Report approved (m/s/c Leahy/Cobb).

**Librarian:** Interviews continuing to hire more part time help. Planning continues for Winter improvements to circ and new carpet. Internet will move to near the walls, and away from the center of the library. Nearly 1000 signups for Summer Programs (children & adults). Staff (Susan, Maureen & Dorothy) is adjusting to their new ordering system. Toddler ELF program continues (playtimes, literacy, etc.) Sheryl applied for and received a Target Grant for \$2000 - money goes to CFOL and will be dispersed next summer for summer programs.

**Book sale:** book sale keeps making money. Rob has some help now.

## Ongoing and New Business

Anne Nordhus's fiction catalog has been adopted by a volunteer Leanne Solvang. Newsletter will be done by Carolyn and Diane.  
Logan's Roadhouse fundraiser reminder. There is a raffle ticket for Nook and Symphony tickets, available at the library.

Sunday, October 2, is the Mozart Mile. Marian & Co., will do a table. Diane will print labels to affix to water bottles to hand out. We can hand out CFOL and Library materials, signs, etc.

Oct. 15 is Fall Festival. Under control. Fe Howard is contact for Charity League.

Sept is National Library Card Signup month. CFOL will provide book bucks so the library staff can hand out book bucks to new library card holders who sign up in September.

Meeting adjourned at 8:20pm.

**Next meeting: September 20, 2011, third Tuesday of the month.**