

Chico Friends of the Library

Board Meeting Minutes

Tuesday, March 20, 2012

Members in attendance

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

Jan Christofferson, Interim Butte County Library Director

Meeting called to order

Marian Milling called the meeting to order at 7:00pm.

Approval of February Minutes

Minutes for February 21, 2012 were not widely available so approval was tabled

Reports

Treasurer: Century 21 Cupcake fundraiser brought \$1713. The circulation desk bill came in at \$25,442.72 Also see attached. Report approved (m/s/c Kidd/McDowell).

Librarian: Susan Rauen, ill, no report

Book sale: Going well with some drama. Don Kidd may be available to set up or take down with a call.

Library Director: Jan Christofferson reported that the Budget is prepared. Hopefully the county will cover the state cuts of the Public Library Funds (PLF) and Literacy Funds. Phone calls and letters to members of the legislative budget committee to request funding restoration may help.

March 27 will be Library Workshop in Board of Supervisors meeting.

City of Chico funds currently \$131,000 – cut suggestion coming from City Manager

Ongoing and New Business

1. Library Director Recruitment – Board of Supervisors will consider what to do about this in closed session following the Library Workshop on March 27. Human Resources has the recruitment flyer almost done and ready to post on industry websites and in publications, as well as to email to all libraries
2. Nominating Committee – Rupert McDowell reported that he and Don Kidd have agreed to become nominees for Co-Presidents for July 2012 to June 2014. A possible nominee for Secretary is Kathy Parisoto, Diane Friedman is backup nominee. We would then need someone to finish Rupert's term as Vice-President.
3. Bookmark Contest – is under way. Awards will be given April 14.
4. John Few's idea for Annual Award for Teen Volunteer – Linda Leahy will speak with Leslie regarding this.
5. Recent Fundraisers/Results
 - a. Barnes & Noble Book Faire for Joint Friends – Several books for the library collection were purchased at the store. \$138 gift certificate will be used for classics in the young adult collection.
 - b. Steve Ferchaud art opening posters sold = \$120

- c. Cupcake sale for Century 21 Realtors - \$1713 Dede Kauffman is excited about doing it next year.
- d. Look into turning Steve Ferchaud poster into a jigsaw puzzle.
6. Annual Meeting (May 15) – Speakers will be the authors of the Humboldt Wagon Road, Marti Leicester and David Nopel, Members will bring cookies. Mary will bring iced tea.
7. Library sign – look at sign in front of Rosedale School for an example
8. Summer Library Program – Approve up to \$100 for programs and supplies (m/s/c Bomberg/Davis)
9. Chico Guild of the North State Symphony appreciated the donation of the book bag and used books. It was a popular silent auction item.

Meeting adjourned at 8:40 pm.

**Next meeting: April 17, 2012, third Tuesday of the
Month, 7:00 PM**