

# Chico Friends of the Library Board Meeting Minutes April 17, 2012

## Members in attendance:

Margaret Bomberg	Ann Elliott	Rupert McDowell
Debbie Cobb	Diane Friedman	<del>Marian Milling</del>
Gerald Davis	Fe Howard	<del>Joan Ohlmstead</del>
Susan Davis	<del>Don Kidd</del>	Susan Rauen
Carolyn Dorn	Linda Leahy	Mary Wahl

## Guests

Leanne Mcconnel (Book Sale Volunteer)

## Meeting called to order

Rupert McDowell called the meeting to order at 7pm.

## Approval of minutes

February minutes approved & March minutes approved with correction: Children's program should be \$1000 instead of \$100 (m/s/c Leahy, Bomberg)

## Treasurer's report

Library desk expenses were \$25,442 and we are still solvent. Library has started buying books again. (m/w/c Leahy, Bomberg)

## Librarian's report

Susan giving report for Jan Christofferson - 20 applications for Library Director's job, 17 meet requirements. Orals on May 9, interviews May 22 (April 24th was resume deadline).

Susan says, library has been busy moving things and rerouting people around the library. Bids are in for carpet. Bids are good, so library AND back room will be recarpeted (with carpet squares and vinyl plank flooring). Library will need to close for 2 days for the laying of the carpet. Work date to be announced.

## Book Sale report

Ann Elliott: Adjustments to change still going on. Ann will think about ways to smooth out any adjustment problems that might be going on.

## Library Advisory report

None

## Ongoing and New Business

CFOL TeeShirts: Who did it last time (Love Your Library TShirts) - Debbie Holmes. Ruper will see how we can get some.

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## **Ongoing and New Business, *continued...***

Chico Helping Chico Meeting, April 25... Leahy will go to the meeting. Davises will probably go too.

Rupert re book mark awards. Bookmarks are on display in the library near the childrens' room. John will make copies and make them available to the library.

John Few Annual Award for Teen Volunteer standout is too selective. SRauen suggests we give them a \$25 gift certificate to Barnes & Nobel - just to the graduating seniors. Include, for teen volunteers, a letter of appreciation from staff (Mary Wahl will help with the letter). (m/s/c Elliott/Dorn).

McDowll/Kidd will do co-president; Friedman will do Secretary. Dorn will not be on the board when her term is up. Milling will be Vice President for year that would have been McDowell's turn. Ann Elliott will conduct the elections at the May meeting.

Who will go to joint friends meeting, May 2 in Paradise, 4pm? Mary Wahl.

Rupert called city council. Our budget item will be on budget meeting agenda for 2pm.... We need to show up in force. Mary wahl suggest we need to talk with council members. Suggests talking numbers (9 yrs ago circ numbers vs today numbers... circ way up and staff per patron numbers are way down). Currently, there are 8 fulltime and 3 part time staff to handle 30,000 library visits each month. We are probably THE most visited place in the city.

Joan Ohlmstead, via Rupert, suggests a bumper sticker like (heart your library) to give away free in the library. Board nominated Joan to handle this idea.

Steve Ferchaud puzzle for sale - Joan is going to take care of this.

Annual meeting, May 15. Volunteers signed up to bring refreshments.

Rupert closed the meeting at 8:10 pm.

**Next Meeting: May 15, 2012, annual meeting**

Chico Friends of the Library  
Board Meeting Agenda  
Tuesday, April 17, 2012, 7 pm

- **Introductions**
- **Additions to Agenda**
- **Approval of Minutes: February 21 and March 20, 2012**

- **Reports**

Treasurer—Susan Davis  
Librarian—Susan Rauen  
Book Sale—Ann Elliott  
Library Director—Jan Christofferson

- **Ongoing/New Business**

Chico Helping Chico, April 25, 3:30-5:00PM, Chamber of Commerce meeting room, 3<sup>rd</sup> St & Salem, need CFOL representative

Nominating Committee Report for CFOL 2012-13 President & Secretary

Bookmark Awards – April 14

John Few Annual Award for Teen Volunteer follow-up

JFOL Meeting, May 2, 4:00PM, Paradise Library, CFOL representative

Annual Meeting (May 15)

Budget Reduction from City of Chico

- **Other**

Next Meeting: May 15, 2012