

Chico Friends of the Library Board Meeting Minutes May 15, 2012

Members in attendance:

Annual Meeting –
attendance not taken.

Meeting called to order

Rupert McDowell called the meeting to order at 7pm.

Approval of minutes

April Minutes will be approved at the June board Meeting.

New and continuing Board Members Elected

This is the board of directors beginning July 1, 2012:

Rupert McDowell (Copresident with Don Kidd)	July 1, 2012, through June 30, 2014
Don Kidd (Copresident with Rupert McDowell)	July 1, 2012, through June 30, 2014
Marian Milling (Vice-President to complete McDowell's vacated seat)	July 1, 2012, through June 30, 2013
Susan Davis (Treasurer)	Current term complete June 30, 2013
Diane Friedman (Secretary)	July 1, 2012, through June 30, 2014
Patti Conlin New CFOL Board Member	July 1, 2012, through June 30, 2014
Margaret Bomberg, Member at Large	June 30, 20??
Debbie Cobb, Member at Large	June 30, 20??
Gerald Davis, Member at Large	June 30, 20??
Ann Elliott, Member at Large	June 30, 20??
Fe Howard, Member at Large	June 30, 20??
Linda Leahy, Member at Large	June 30, 20??
Joan Olmstead, Member at Large	June 30, 20??
Mary Wahl, Member at Large	June 30, 20??

Annual Report

Ann Elliott gave the Annual Report to the members. Summary attached.

Speakers

David Nopel and Marti Leicester are the authors of *The Humboldt Wagon Road*. After some trouble with the slide projector, they showed some educational, historic photos of the Humboldt Wagon Road and surrounding area.

Next meeting June 19, 2012, 7pm in library meeting room.