

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
JUNE 19, 2012

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Members in attendance:

Margaret Bomberg
Debbie Cobb
Patti Conlin
Gerald Davis
~~Susan Davis~~

Ann Elliott
Diane Friedman
Fe Howard
Don Kidd
Linda Leahy

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

Guests:

Melanie “Mel” Lightbody, Butte County Library Director

Meeting Called to order

Don Kidd called the meeting to order at 7:00 pm.

Approval of minutes

July Minutes approved (m/s/c Elliott/Ohlmstead).

Treasurer’s report

The June and July, 2012, Treasurer’s report were approved (m/s/c. Elliott/Kidd).

Fiscal Year End report, dated 6/30/12, (attached copy): no extra hours, but \$29K in equipment (circulation desk), \$45K more expenses for book purchases over 2011 because of change in library policy. CFOL Investments are still in certificate of deposit for safety as equity or bond funds are more risky.

Librarian’s report

Thanks for your continued support, especially book purchases. Librarian chooses books, 2 staff members order and send to Oroville for processing.

September is Nat'l Library card signup month.

Christmastime buy the book: While Susan will be gone by then, she is assuming we will do that again.

Susan will be fulltime until the end of September, part time in Oct., and a little in November. New Librarian expected to be on board by beginning of November.

Fall Festival - Oct. 20 - Open house ribbon cutting on the same day.

Rob's chair and rug is installed. We need a plaque.

Library Diector:

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Mel is looking forward to working with us. Her phone and door are open to us.

There are 17 good candidates for Susan's job. Marian Milling is helping with the screening. Final 2 candidates will, hopefully, meet with CFOL. She would like our input on what we would like in a new director. Nov. 1 is target date for new librarian on the job.

Book Sale report

Book Sale is going well. Marian Milling, Don Kidd, and Ann Elliott, met with Helen Sutton to talk about online sales. One book dealer, Lisa last name?, is a candidate for partnering with us for online sales. Books that won't go in the sale (text books, antiquities, etc.) would go online. Doing online sales on volunteer basis has limitations (storage mostly, and volunteer availability) - book sale is going to contemplate formalizing a business relationship with Lisa (or other interested party) so we are getting money for books that wouldn't sell at the regular book sale. We need to define the relationship with understood divisions of sales revenue, and accountability by Lisa or whoever.

Book Sale volunteer appreciation: September is Book Sale Volunteer Appreciation Month. Ann and Marian will do the honors.

Rosa Weston is in Windsor rehabilitation facility. Her address is on the bulletin board in the work room. Helen Sutton is filling in.

Joan Ohlmstead is going to investigate having the book sale open for members only every Friday.

Library Advisory report

none

Ongoing and New Business

Gerald Davis talked about our appreciation of Marian Milling's past work (and future), and presented her with a dinner and movie certification.

Jigsaw Puzzle: Can't have it before April.. IF WE GET MATERIALS TO THEM NOW, end of August. \$5.50/puzzle. The puzzle company, NMN Inc., wants us to certify that we will collect sales tax. We want to pay them sales tax, which would solve the puzzle company's sales tax problem. We need to find the original high resolution image of the print (Fred in Para, or Rupert?). Sales price = \$10. At Joint Friends Meeting, there wasn't much interest in selling this puzzle. How to reimburse Steve? Write a check to pay for artwork (Suggested \$100 or \$200 or \$250 by Debbie Cobb). "Art work by Steve Ferchaud", Steve's Photo, www addr on the puzzle box. (m/s/c Cobb/Bobmberg Motion: reimburse Steve Ferchaud \$250, with acknowledgement on box.) (m/s/c Milling/Bomberg Motion to make minimum puzzle order up to \$4000 - Co = NMN Inc. for the purchase of puzzles.) Marian will find the artwork image. Marian and Debbie will do the wording for the box. Marian will make order.

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T-shirt order: Joint friends not interested in Love Your Library t-shirts. Joint Friends is looking forward to the Centennial with a t-shirt for that event. We'll wait for the Centennial t-shirts.

Bylaws: Letter of incorporation indicates something different than what we do regarding number of board members and duration of membership. We need to talk with John Few and Ann Nordhus about this.

Chico Palio participation: Marian was contacted. The County library will be present, and we are welcome to be there too. We could be there to sign people up for library cards, and encourage CFOL membership Diane/Fe/Marian will participate, September 8.

Mozart Mile participation: Last year we handed out water bottles. Other groups handed out H2o too. This year we decided not to participate.

Use of FOL membership list... County has a grant to do literary grant for event at Chico State. (m/s/c Ann/Bomberg voted to give membership list to Kimberly.) Marian will find out the details.

Joint Friends Meeting: Don went (meetings held every other month). JFOL is planning t-shirts for Centennial. Brenda reported back from conference and distributed literature.

Fall Festival: under control.

Trivia Bee: Talk about it next time.

Ann Skinner passed away (major donor). She will be missed.

Book donations pickup by Don Kidd: 35-40 boxes of usable books donated by woman whose husband had died (Mr & Mrs Silva).

Don closed the meeting at 8:43pm.

Next meeting: September 18, 2012, third Tuesday of the month.

For Carrel

FINANCIALS FOR F.Y.E. 6/30/12

Book Sales	43,050
Memberships	18,633
Donations, etc.	20,071
Fundraisers	4,121
Interest	<u>21,342</u>

Total Receipts 107,217

Books Purchased	56,578
Remodeling	29,667
Carrel & Postage	2,501
Library Programs	4,328
Misc / Other	<u>948</u>
Total Expenditures	<u>96,022</u>

Cash on Hand	43,921
Endowments/Trusts	6 56,459
Building Fund	! <u>560,000</u>

Total Assets 660,380