

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
SEPTEMBER 18, 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 Olmstead~~
Susan Rauen
Mary Wahl

This is the second draft. **Corrections highlighted.**

Guests: Mel Lightbody

Meeting Called to order

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

Approval of minutes

August Minutes approved (m/s/c Elliott/**Wahl** with corrections).

Treasurer's report

New chairs- bill expected for \$2,100. Otherwise, doing well. (m/s/c Elliott/Howard)

Taxes will be filed soon. Susan and Gerald asked if somebody else would like to do it. Nobody stepped up so Gerald will do it.

Esther Franklin would like to come to Fall Festival and "meet the Author". Susan Davis left a message saying no space for it this year.

Librarian's report

Things are going well - staff is adjusting to change in branch librarian.

Ribbon cutting will be at Fall Festival (noon). Debbie Holms has it all planned.

Oliver installed the newly purchased chairs in the meeting room - Thanks Oliver!

Library Director:

Things going well - good reports about Chico. She has met with all the employees - they are all positive about the library. Many of them would like to feel more a part of the library dept team.

Recruitment of the new librarian. Marian & Cynthia were among the screening panelists. Interviews by phone in all but one - 11 interviews. List of questions (same questions) asked of all interviewees. Interviewees were given a score, list will be whittled down. Final two candidates will be interviewed by CFOL. CFOL Interview should happen before October 18, because of Marian's vacation schedule.

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After us, candidates will meet with the staff. Should happen on a Monday or Tuesday... maybe October 10-11?

Staffing in Chico branch has been reduced by one, but extra help hours have been increased by 5-6(?)hrs.

Book Sale report:

Snacks are appreciated by book sale volunteers. Friday book sale doing well. Treasurer requests that "book bucks" are not actually cash, so shouldn't be included in income.

Library Advisory report

none

Ongoing and New Business

Jigsaw puzzles were probably ordered. Bidwell Mansion has a jigsaw puzzle out for \$20.

New chairs are nice. We got one cart for them which holds 10 chairs... not securely. Don thinks he can build two chair carts which would hold 80 chairs between them, securely. Marian will talk with the salesman about 8 carts - each hold 10 chairs... and Don may be asked to build some carts.

Bylaws - **John** Few thinks there may be a more current version of the letter of incorporation. He will look for it when he gets home from vacation. Don will try and get in touch with Ann Nordhus - Diane will provide the phone number.

Fall Festival: Peake Experience is expected, but Marian is waiting for confirmation. Mary Wall has many local authors lined up. Book swap is well stocked - some discussion about pricing the books the same as book sale - decision not made. Fe is in touch with Nat'l Charity League.

Trivia Bee: (m/s/c Wall/Elliott, Motion to sponsor a team) Joan Olmstead, Marian Milling, and Walter **Coffey** will be on the team.

Mary Wahl, with help from Don Kidd when he is able, will go to the **JFOL meetings**. They meet on Mondays at 3pm, every other month, on the 4th Monday.

Christmastime Buy the Book - Staff chooses books, we pay. Patrons buy books and donate them in honor of somebody they choose. (m/s/c SDavis/AElliott, Motion to spend \$1000 on books for this program.)

We have a **display case at a local bank (Chase) downtown**. We can decorate the window with flyers, book bags, etc. Ann Elliott volunteered, with help from Marian and Mary.

Outdoor sign is on hold.

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Next newsletter should go beginning of November (Quilt Raffle, Christmastime Buy the Book, Trivia Bee, etc.)

Don Kidd closed the meeting at 8:15pm.

Next meeting: October 16, 2012, third Tuesday of the month.