

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
NOVEMBER 20, 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~~
Sarah Vantrease
~~Mary Wahl~~ no

Guests: Mel Lightbody, Butte County Library Director

Meeting Called to order

Don Kidd called the meeting to order at 7:02 pm.

Approval of minutes

October Minutes approved after noting that Lisa McCrea's name was misspelled (m/s/c Milling/SDavis).

Treasurer's report

Fall Festival, net of \$198 (pizza and books were money makers). Motion to spend Fall Festival money on Die-Cut accessories and a magnetic maze, with provision for up to a \$200 overage allowed (m/s/c Bomberg/McDowell).

Treasurer's Report approved (m/s/c Elliott/Milling).

Librarian's report

Sarah Vantrease is on board. First 15 hours went well - 80 people at today's story times.

Library Diector:

New LAB chair is Jane Dolan.

Book Sale report:

Book Sale bucks will be on sale at the book sale for people to use as stocking stuffers.

Library Advisory report

none

Ongoing and New Business

Quilt Raffle: Not going well this year due to lack of support from CFOL (Diane). Joan and Susan volunteered to sell tickets at the Craft Table.

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Jigsaw Puzzle: Where are we going to store them when they arrive? We think we ordered 700 puzzles. Don Kidd volunteered (as a backup) some storage space.

Chair carts: One broken and has been fixed. They only cost \$280 in materials, made by Don Kidd. Don is thinking about a pull mechanism to make them easier to use.

Bylaw Review: Bylaws say no less than 7 and no greater than 9 board members. Officers are drawn from board members. We need to think about whether or not we want to change the bylaws. Ann Elliott proposed a bylaw committee. Said committee will consist of Don Kidd, Margaret Bomberg, Rupert McDowell, Gerald Davis, Marian Milling.

Fall Festival went well. There were lots of other events in town, still lots of attendees who had a good time.

Trivia Bee went well. CFOL came in 1st. No total \$ available for that fundraiser yet.

JFOL meeting is Monday (Mary Wahl volunteered at last meeting to attend the meetings).

Centennial committee still lacks a Chico representative. Nobody spoke up to volunteer. Diane will add the volunteer request to her next email.

Plaque for Rob's chair is in progress.

Christmastime Buy the Book will start at the beginning of December. CFOL has purchased ~\$1100 in books for this.

Don Kidd closed the meeting at 8:00pm.

Next meeting: JANUARY 15, 2012, third Tuesday of the month.