

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
OCTOBER 15, 2013

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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
Rupert McDowell

Marian Milling
~~Joan Olmstead~~
Sarah Vantrease
Mary Wahl

Guests: Jen Rold, Maureen Jeffers

Meeting Called to order

Don Kidd called the meeting to order at 7:03pm.

Approval of minutes

[September minutes](#) approved, changing Terry Gross to Carey Gross, MLS not MSL. (m/s/c McDowell/Bomberg).

Treasurer's report

The September 30, 2013, Treasurer's report approved (m/s/c Friedman/McDowell). Note: We are moving \$40K into the Building Fund ("Unallocated" fund thus has a lower numbr in it).

Librarian's report

Over 51,000 items were circulated in September. Over 20,000 people came into the building. First Sunday in November is first Sunday open. New staff members, Nicole and Ricardo, have been working hard and being helpful. Interviews for new Children's librarian have been completed for 26 of the 200+ applicants. Five people were selected to return for final interviews.

Nicole Kazena was promoted to Senior Library Assistant in Oroville. Dorothy Donohue is retiring. November 8 the last day for both Nicole K. and Dorothy D. A Gridley Library Assistant, Regina Griffiths, will move to Chico fulltime. Dale Wangberg will be a half time Library Assistant in Chico, and another half time employee will be hired

Suggestion box includes some good and some silly comments.

Request from Sheryl for Chico Nature Center program \$150. We voted \$170 to cover extras. (m/s/c Bomberg/SDavis)

Craft night every Wednesday 5:30-7:00, run by volunteers. Sarah would like \$50 to have some spare supplies on hand (m/s/c Wahl/DKidd).

Sarah's transfer to Oroville/Paradise begins January 4, 2014.

Book Sale report

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Internet book sales (see Attachment #1): Lisa McCrae sold 102 books to bring in about \$1200.

Correspondence: Ann got a Thank you from the book sale volunteers regarding September Volunteer Appreciation Month.

Library Advisory report (none)

Ongoing and New Business

JFOL: At the last Board of Supervisors meeting JFOL went to the meeting in green to thank them for the funds.

Centennial: Marian and Rupert will man the Chico table. Mary will be calling people to help setup. Disk Jockey probably won't be there, as the sound would make it hard to hear. Oliver Allen is doing outreach for the event.

Jigsaw puzzles: We have many puzzles left, but they should sell during the winter holidays.

Fall Festival: Everything is under control. Mary will need 3 tables for authors, 11 authors.

Trivia Bee: Walter Coffey, Marian, and Joan will be our team.

Quilt Raffle: Quilt is at Joan's house. It is twin size, and usable. Susan Davis and Joan Olmstead will organize the Saturday ticket sales. Rupert volunteered to sell tickets at book sales.

Meeting adjourned 8:05 (m/s/c: Milling/Friedman)

Next meeting: November 19, 2013, third Tuesday of the month.

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ATTACHMENTS

Attachment #1, Internet Book Sales

RECORD OF INTERNET BOOKS FOR SALE				
DATE	BOOKS SENT OUT	BOOKS RET.	BOOKS SOLD	AMOUNT
7/3/2013	42	82		
7/5/2013	23		31	424.9
7/6/2013				
7/10/2013	231	59		
7/13/2013	20			
7/17/2013	72	174		
7/20/2013	27			
7/24/2013	78	84		
7/27/2013		13		
7/31/2013	24	108		
TOTAL	517	520	31	\$ 424.90
8/2/2013	92	103	35	467.05
8/3/2013				
8/7/2013				
8/10/2013	62			
8/14/2013	76	33		
8/17/2013	93			
8/22/2013	126	151		
8/24/2013				
8/29/2013	82	28		
8/31/2013	80			
TOTAL	611	315	35	\$ 467.05
9/5/2013	75	191		
9/6/2013			36	\$ 312.00
9/7/2013				
9/11/2013	51	64		
9/14/2013	71			
9/17/2013	111	57		
9/21/2013	59			
9/25/2013	25	137		
9/28/2013				
TOTAL	392	449	36	\$ 312.00
<i>OTR TOTAL</i>	<i>1,520</i>	<i>1,254</i>	<i>102</i>	<i>1,203.95</i>