

**Chico Friends of the Library
Board Meeting Minutes
Tuesday, June 17, 2014**

Board Members Attending :

Margaret Bomberg Debbie Cobb Brenda Crotts	Susan Davis Diane Friedman Kelsey McGee	Marian Milling Joan Olmstead Jen Rold Mary Wahl
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Board Members Absent :

Jean Andrews Patti Conlin Don Kidd	Rupert McDowell Ramona Peters
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Guests :

Oliver Allen, Staff Maureen Jeffers, Staff Mohammed Khaki, Financial Advisor	Melanie Lightbody, Library Director Ricardo Ramirez, Staff
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Memorial

Our longtime friend and board member, Gerald Davis, has passed away.

Treasurer

April and May, 2014, Treasurer's reports were approved (m/s/c Bomberg/Friedman).

Susan Davis reports that the book sale is slightly (approx.. \$300) ahead of last year.

Approval of Minutes—May and April meetings

April and May, 2014, minutes were approved (m/s/c Davis/Olmstead).

REPORTS:

Newsletter: Jen and Kelsey

Subjects and authors were identified. Articles are to be sent to Kelsey (mailto:mcgeek@pacbell.net), who will edit them and forward them to Jen (mailto:Jen.Rold@gmail.com). Newsletter will be published at the beginning of July, 2014.

Librarian: Brenda Crotts

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New circulation system was installed. The May, 2014, librarian's report is attached. Brenda was pleased to report that the Children's room will be cleaned overnight June 20, 2014, with no need to move bookshelves.

Lydia Neeley has resigned 7/17, to follow her husband to Nashville.

ONGOING/NEWS BUSINESS:

At the June 17, 2014, City council budget meeting, the **city council voted to reduce funding by \$25,000, 25%, from \$100K to \$75K.** Melanie has done some contingency planning ... Monday costs about \$72K. Six city-funded, early hours may go away (Tues-Wed-Thurs). Melanie sees no staff cuts; however, might have to cut extra hours. Decision lies w/Butte County board of supervisors.

We discussed a motion to fund the library up to \$12,500, but the motion was not passed (no vote). We decided to let the BC Board of Sup's deal with the problem before we do anything. *(Note: A day or two after this board meeting, the County's Financial Officer, Paul Hahn, and the Board of Supervisors decided to continue hours and staff with no cuts until the City's \$75K runs out. In the meantime, Mr. Hahn will work with Chico City financial staff to try and fund the missing \$25K.)*

Mohammed Khaki was introduced as possible financial advisor to follow Gerald Davis and to act as liaison to Stifel Nicolaus, our local investment firm. He has not prepared income tax returns (Gerald had). He was chair of finance committee at Notre dame school. He is a retired professor and financial advisor. And, he is willing to help in any way he can.

Library Grant Project: Lunchtime at the Library (Oliver Allen)

Volunteers were identified for all three lunchtime dates (11:30am – 2pm):

July 2: Marian Milling and Jen Rold

July 16: Mary Wahl and Ramona Peters

July 30: Jean Andrews and Diane Friedman

Fe retired from board.

To be consistent with other retiring board members, we should do something. Gift from Orient & Flume + luncheon. *Was there a motion?*

Save the Date:

Annie B's fund drive starting August 1, 2014. Diane will register CFOL with NVCF.org, and will update the chicolibrary.org website.

Fall Festival, Saturday, Oct. 18, 2014

Next Meeting: Tuesday, July 15, 2014

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Attachment: Librarian's Report

**CHICO - MAY
2014**

Registered Users(total card holders)	49,785
New patrons (new card holders)	509
Children Borrowers	9573
Public Internet Sign ups	2660
Expenditure on Children's Materials	\$362.00
Library Visits	31,123
Reference questions (omit directional)	2705
Author/Title Requests	3095
Pre-school Programs	26
Pre-school Programs attendance	1293
School Age Programs	21
School Age Programs attendance	270
YA Programs	1
YA Programs attendance	13
Adult Programs	12
Adult Programs Attendance	124
Hours Open Weekly	58
Hours Open Annually	2924
Monthly Circ (Checkouts + Renewals)	52220
Volunteer hours	1360
Conference Room Use	41
Conference Room attendance	538
Fine Income	3,595.04