

The July 15 CFOL board meeting was called to order by President Diane Friedman at 7:00 p.m.

Susan Davis presented the fiscal year end treasurer's report, showing both assets and allocations of \$714,405.30. (m/s/c Kidd, Milling)

Approval of June minutes: (m/s/c Kidd, Milling)

Ann Elliott reported that used book sales are up, including Internet sales. Plans for a luncheon (in Sept.) to honor the group responsible for the monthly used book sales were discussed. Ann Elliott offered to issue invitations and to find a location. CFOL will host the luncheon. (m/s/c Bomberg, Rold)

Librarian Brenda Crotts reported on summer programs. There is need for a new door to track number of library users. Motion was made to pay a licensing fee of \$621 for movies being shown at the library. (m/s/c Bomberg, Rold)

A motion to pay \$5,000 to West Coast Data for expenses in the expansion of computer services was m/s/c. Bomberg, Davis. The computers will be installed the end of July.

A motion to purchase four more Kindles for approximately \$1,000 was m/s/c. Bomberg, Kidd.

A gift to honor Gerald Davis for his many contributions to the library was discussed. Ann and Marian offered to head the search for a bench to replace the one in the library lobby, approximately \$1,000 to be provided by CFOL (m/s/c Bomberg, Kidd) An appropriate plaque will be included.

Mohammed Khaki was introduced. He has agreed to assist the board as a financial advisor, a role previously filled by Gerald Davis.

The board was reminded of the Annie B. community drive, beginning Aug. 1. (It will continue through Sept. 30.) CFOL membership dues may be paid through this drive.

Kidd asked for more promotion of jigsaw puzzle sales. They were produced as a fund raiser and there is still a large supply.

A discussion was held about possible ways to promote the value of the library as a community asset to both the Chico City Council and to the Finance Committee. One proposal is a quarterly letter from the CFOL president, Friedman.

Marian Milling asked members to keep July 29th open to attend a lunch for Fe Howard in appreciation for her many years of contributions to the Chico Library.

Meeting was adjourned at 8:15.

Ramona Peters, Secretary

Board members present: Andrews, Bomberg, Conlin, Crotts (librarian), Davis (Susan), Elliott, Friedman, Kidd, McGee, Milling, Olmstead, Peters, Rold. Absent: Cobb, McDowell, Wahl. Guest: Paul Wesbecher.