

Chico Friends of the Library
September 16 Minutes

The Sept. 16 CFOL Board meeting was called to order at 7:00 p.m. by President Diane Friedman, followed by brief member introductions.

Treasurer Susan Davis reported a treasury balance of \$763, 049.56.

Minutes of the August meeting were approved as printed. (m/s/c Kidd, Davis)

Ann Elliott's report on the Saturday book sales included a thanks to those who provided snacks for the sale volunteers.

Librarian Brenda Crotts reported better Internet control and provided library participant numbers. She has recently interviewed and selected an applicant for a children's librarian who she hopes will be on the staff by the end of October. (funding through March) The need for book carts was discussed and a motion was made for CFOL to contribute up to \$2,000 for the purchase of additional carts. (m/s/c Kidd Bomberg)

Ricardo Ramirez was introduced by Brenda, and he reported there are now 918 Spanish language books in the Chico library. He gave examples of their use, including outreach programs. A motion was made for CFOL to contribute \$3,000 toward an increase in Spanish language materials for the Chico library. (m/s/c/ Kidd, Bomberg)

Carrel Editor Jen Rold stressed the need for her to receive articles for the newsletter in a timely fashion.

Renewed discussion was held regarding a proposed bench to be made by Michael Stirling. It was to be a gift, donated by CFOL, to honor the late Gerald Davis, CFOL board member, for his years of assistance to the library. Ann Elliott has learned there are many specifications listed by the county for approval of a bench. It was suggested that perhaps we will need to abandon this plan. A vote will be conducted by mail.

Discussion of plans for the Fall Festival was led by Ann Elliott. The need for a new canopy was mentioned and a motion was made for the CFOL to contribute \$350 for this purchase. (m/s/c Kidd, Bomberg) Don Kidd offered to make the purchase.

"An Evening with the Author" will be held at the library on November 12 at 7:00 p.m. AnnElliott gave the names of the four authors who will participate.

Jen Rold reported that she and two others (not on the board) will be a team for the annual Trivia Bee.

The meeting was adjourned at 8:34 p.m.

Secretary: Ramona Peters

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Board members present: Elliott, Crotts, Friedman, Kidd, Andrews, Rold, Olmstead, McGee, Bomberg, Wahl, Conlin, Peters, Davis. Absent: Cobb, Milling, McDowell. Guests: Maureen Jeffers, Ricardo Ramirez.

Corrections/additions (from Diane). Treasury balance: \$763,049.56. Two typos: increase, language. Minutes should have included: Library needs a display rack for the vets' service station. Don Kidd and Mary Wahl will see if they can find a recycled one for the library.

Ramona Peters, Secretary