

Diane at CFOL

From: Ramona <ramwar26@live.com>
Sent: Thursday, November 13, 2014 3:09 PM
To: Brenda Crotts; Debbie Cobb; Diane at CFOL; Don Kidd; Jean Andrews; Jen Rold; Joan Olmstead; Kelsey McGee; Margaret Bomberg; Marian Milling; Mary Wahl; Patti Conlin; Ramona Peters; Rupert McDowell; Susan Davis
Subject: FW: Minutes of October 21st Meeting

The CFOL October meeting was called to order at 7:00 p.m. by President Diane. The treasurer reported a balance of \$764,320.35. Minutes of the Oct. meeting were approved with corrections. (m/s/c - Milling, Bomberg)

Ann Elliott announced a net profit of approximately \$68 from the Fall Festival.

Jen Rold's team for Trivia Bee will include Jay Rawlins and Tom Parker. (Tickets are available at the library.)

Ann E. announced a profit of \$1300 from Internet Book Sales.

Librarian Brenda Crotts reported that new book carts were purchased and are in use. Cost amounted to \$27,074, according to Don Kidd. She also introduced the new childrens' librarian, Kristine Macalalad. A motion was made to provide \$550 for the purchase of additional periodical bookcovers. (m/s/c - Bomberg, Cobb)

Crotts passed diagrams of the Veteran Station. Construction will cost approxiamately \$1800. The volunteer coordinator training will be in three weeks. Motion was made to provide the \$1800. (m/s/c - Bromberg, Cobb) Another motion was made to provide \$500 for a laptop personal computer for the Veteran's Station. (m/s/c - Cobb, Bromberg)

Ricardo Ramirez reported that 355 new Spanish language materials were purchased with money provided by CFOL. That amounts to a 45% increase of material available in the Chico library. He claimed user responses to additional material were good. There was discussion of further expansion of materials which led to a motion to donate an additional \$3,000. (m/s/c - Cobb, Bomberg)

Kristine M. spoke briefly about her background and enthusiasm for her new position. A request for materials, amounting to \$319.04. will be met by the librarian's operating fund.

Patti Conlin reported on a meeting of the Library Advisory Board. She also mentioned that the newsletter got out in time. There had been some concern about articles she needed for the letter last month.

Marian Milling reported on bookmark printing expense. She said in the past they have been printed by the county director.

Mel Lightbody has announced the Butte County library is the location for donated books to assist the Weed County library because of the fire which destroyed their facility. A motion was made to donate \$2,000 to help in current needs. (m/s/c - Friedman, Davis)

A report on the bench project was given by Ann Elliott. The artist has agreed to a price of \$1,450, which is covered by a previous motion. Work will go ahead on this memorial to Gerald Davis.

Drawing for the quilt will be in December, per Patti C.

Whether or not to continue the annual fall festival was addressed by Elliott. Because of so many conflicting local activities she proposed that we devote the time to more support of library programs. Ways to do that were discussed. The board thanked Ann for all her work on this year's festival.

Ann also mentioned the Evening with the Authors, coming up on November 12. It will be held in the conference room at the library and is open to the public. More of these events may be planned.

Meeting was adjourned at 8:04 p.m.

Secretary, Ramona Peters

(Board Members present: Elliott, Crotts, Cobb. Friedman, Olmstead, McGee, Bomberg, Milling, Conlin, Peters, Davis, Khafki. Guests: Jeffers.

Library Staff: Ramirez, Macalalad)