

Chico Friends of the Library Meeting Minutes

May 17, 2016

Present: Margaret Bomberg, Patti Conlin, Susan Davis, Ann Elliott, Diane Friedman, Katherine Gould, Nancy Leek, Rupert McDowell, Marian Milling, Jen Rold, Mary Wahl, Brenda Crotts. **Absent:** Debbie Cobb.

Guests: Program speaker Cartiona McPherson and many others.

Meeting was called to order by President Diane Friedman at 7:00 pm.

In keeping with the usual format of the CFOL annual meeting, President Friedman gave a summary of the Friends' finances and of this year's activities. She announced that

*Friends had income of \$93,552.

*Friends expended \$79,792 for books, magazine, electronic media, a 3-D printer and accessories, children's room furniture and children's programs.

Friedman acknowledged the accomplishments of individual board members who play specific roles such as book sale liaison, community outreach, newsletter, financial guru, and volunteer statistician.

Other Friends' activities of note in the past year were an update of the CFOL web page, sponsorship of the winning team for the literacy Trivia Bee, support for Little Free Libraries, and remodeling of the circulation area.

Laura Willman from Century 21 attended the meeting and presented the Friends with a check replica for \$3556, proceeds from the 5th annual Rob Atkinson Memorial Cupcake Sale. The donation was gratefully accepted.

The next order of business was elections; the slate of Ann Elliott for president, Marian Milling for secretary, and all returning board members (Bomberg, Cobb, Conlin, Davis, Elliott, Friedman, Gould, Leek, McDowell, Milling, Rold, Wahl) was presented. There were no nominations from the floor so therefore the vote was called. All were elected unanimously.

Following the above business, the guest speak Catriona McPherson took the floor and talked about how libraries have been an influence in her work both in Scotland and California as an author. She took questions at the end and then was available to sell autographed copies of her books with some portion of sales being returned to the Friends.

Meeting adjourned at 8:15 pm.

The next meeting is Tuesday, June 21 at 7 pm.

