

Chico Friends of the Library Meeting Minutes

May 15, 2018

Annual Meeting

Present: Margaret Bomberg , Debbie Cobb, Susan Davis, Ann Elliott, Diane Friedman, Nancy Leek, Marian Milling, Jen Rold, Mary Wahl, Susie Serrano

Absent: Elizabeth Bergthold, Patti Conlin

Guests: Alex Chen and about 40 others

Meeting called to order at 7:00 pm. All were welcomed.

Normal meeting agenda was dispensed with to adjust to requirements and program of the annual meeting.

Review of CFOL Finances and Activities: Ann Elliott, President

Slides were projected showing

- Income stream—book sales, memorials, donations, grants, and projected bequest from Barbara Seawall Estate.
 - A donation of \$500 was received from Chico Area A's – Model A Ford Club of America
- Purchases (Expenditures)—library materials, programs, remodeling, Maker Space
 - There has been a staff request for funding of Summer Reading programs, supplies, and books to give away MB(m), DC(s) to approve \$2,075 All ayes.
- Volunteers for book sales, in library and as officers and board members of CFOL.
 - Board members presented for 2018-19 were voted on and elected by the membership present.
 - President – no nominee
 - Secretary – Marian Milling
 - Board Members – Elizabeth Bergthold, Merle Burbridge, Margaret Bomberg, Debbie Cobb, Susan Davis, Ann Elliott, Katherine Gould, Max Infeld, Nancy Leek, and Mary Wahl
 - Vice President – Patti Conlin (continuing)
 - Treasurer – Diane Friendman (continuing)
- Future—will need library advocates during uncertain budget times, plans for library expansion or reconfiguration.
- Reminder—support the book sales as they are the life blood of CFOL and make all above possible.

Author Presentation: Doug Keister speaking on the subject of “Fifty Years Behind the Lens.”

Meeting Adjourned at 8:45. The next meeting will be on Tuesday, June19, at 7 pm.