

CHICO FRIENDS OF THE LIBRARY

Minutes for the Board Meeting on June 20, 2006

Attending: Gerald Davis, Susan Davis, Jan Sonsteng, Betty Forbes, Linda Leahy, Anne Nordhus, Susan Rauen, John Few, Hazel Larsen, Barbara Seawall, Debbie Cobb, Margaret Bomberg, David Wilkinson

1. Call to order by Acting President, John Few at 7:00pm.
2. The minutes of the meeting of April 18, 2006 were approved as corrected.

REPORTS

Treasurer's report. Susan Davis informed us of a \$2500.57 disbursement received from the O'Neil Trust. (\$5,000 will be coming in full) This month we had a negative figure from income over disbursements. Report approved. Cobb/Seawall. Full report on file.

Librarian's Report – Susan Rauen. Towne Carpet has measured the community room. A discussion followed regarding hard floor vs. carpet. The Target Grant is expected to be forthcoming again this year. On August 4, a musician will be here to entertain children who participated in the summer reading program. Tuesday June 27, at 1:30pm the Butte County Board of Supervisors will be considering the 2006/2007 budget. A group of library supporters plan to be at that event. The Rebecca's held an ice cream social at the library recently and made over \$137 to donate to the library. The library budget is available on the county website.

North State Cooperative – David Wilkinson. He will be termed out this month. Full report on file

Book Sale. Book sales were down a bit last month. A bid will be asked from Digital Print to design and print a request to hand out for book donations. The donations will be solicited from yard sales and library patrons.

Volunteers – Betty Forbes. No report.

OLD BUSINESS

1. Brochure-Cobb, Sonsteng, Wilkinson, Few. Debbie Cobb described a Chico Library brochure to be dropped off at various businesses around town such as health clubs, medical offices etc. Jan Sonsten described a CFOL brochure about the library. Discussion followed.
2. Membership Drive – Sonsteng and committee.
A mailing to several thousand Chico residences will center on a Valentine theme. A few of the ideas brought forth to accompany this mailing would be billboards, and the development of a speakers bureau.
 - a. Proposals to change the membership categories were discussed. Some categories

discussed were corporate and life members. Submit membership ideas via email to Jan Sonsteng at 1mgsonsteng@sbcglobal.net.

- b. 90% of the book purchases and all of the magazine subscriptions are paid for by CFOL. In addition, such endeavors as refurbishing the teen room are among other projects of CFOL. Gerald Davis, Jan Sonsteng, Hazel Larsen, and Susan Rauen will be on a goal setting committee. Gerald will be the chair.

John Few recommended that all these proposals come before the Chico Friends of the Library Board at the next meeting.

3. The secretary was directed to send a thank you note to the Annual Meeting speaker, Charney Hearst.

NEW BUSINESS

1. It is recommended that CFOL write thank you notes to the Chico City Council and the City Manager as well as to individual council members.
2. Ann Elliott has agreed to be head of the Fall Festival, by acclamation.
3. John Few proposed an art adult film festival to be held in the library. Further discussion will be at the August meeting.
4. It was decided to purchase a digital camera for the library. S. Davis/Bomberg.
PASSED
5. A flyer/handout will be designed to be given to people holding garage sales encouraging them to donate unsold books to the library.
6. Hazel Larsen reported that Amazon Books will give a donation to the library for people who buy books online. She will find out further details and give report in August.
7. Sandy Boyd was elected as a member-at-large. Few/Wilkinson.
8. Digital Print will be asked for a bid to design and print a request for book donations from yard sales.
9. Date for the Fall Festival will be October 7. It was suggested to invite Kevin Berry as a storyteller for the event. The hours for the festival will be 10 – 1.

Meeting adjourned at 8:35.

Respectfully submitted,

Sandy Boyd, Secretary