

# Chico Friends of the Library

Minutes of Board Meeting 8-15-06 7:00

Attending: Susan Rauen, Susan Davis, Gerald Davis, Debbie Cobb, Margaret Bomberg, Ann Elliott, Barbara Seawall, Linda Leahy, Joan Olmstead, Anne Nordhus, Rob Atkinson, Macy Kelly, Jan Sonsteng, Mary Wahl

Minutes of 7-18-06 approved (m/s/c/S. Davis, Olmstead)

## Reports:

1. Treasurer's Report – Susan Davis, approved (m/s/c/ Leahy/Seawall)
  - a. June 30 report, Fiscal Year End report (see attached)
  - b. 7/30 report (see attached)
2. Butte County Advisory Committee – Macy Kelly
  - a. New County Library Director interviews delayed until September
3. Newsletter – For late August – deadline next Tuesday
4. Librarian's Report – Susan Rauen
  - a. Circulation this July 38,000 up from 33,000 last July
  - b. City of Chico \$157,000 approved (no controversy)
  - c. Shifting shelves – going up and asking county for more shelving
  - d. Request new paperback rack in YA (m/s/c/Bomberg/Cobb)
  - e. Closed Nov. 11 – open the 10<sup>th</sup>, also closed Nov. 25 and Dec. 23
  - f. Volunteer Fair at CSUChico – Sept 13 12-1:30 – contact Rocio Leal 898-4645 (book sale, fall festival, spelling bee)
5. Book Sale – Rob Atkinson
  - a. Great Progress – doing well in staffing, but more good

## Old Business:

1. Fall Festival – Organizational Meeting Friday August 25, 2:30 library
2. Membership Drive – Jan Sonsteng
  - a. Goals – Support Library Funding – Goals committee under Gerald needs to meet (G. Davis, Sonsteng, Few, Kelly, Larsen) hold off until new County Library Director hired?
  - b. Logos in John Few's lap
  - c. Meeting with designers for pricing and concepts
3. Barnes and Nobel Voucher – Book Sale will handle

## New Business:

1. Spelling Bee or Author Even for Merriam Webster – have organizational information - Use CSU Chico volunteers. On committee – Bomberg, Olmstead, Rauen
2. 3<sup>rd</sup> grade Field trips to library. Jean Ping will contact schools to set up of class visits. Nancy Leek (reference librarian) will do tours.
3. Digital Thermometer – tens of thousand of dollars set up and maintenance
4. Boys and Girls Club request donation for finishing remodel - \$100 to Boys and Girls Club or Chico (m/s/c/Bomberg/Cobb)

5. Funding for ongoing occasional children's programs – this summer a grant from Target made several programs possible. \$1000 for children's programs (m/s/c/Leahy/S. Davis)
6. Notice of 3<sup>rd</sup> large donor plaque organized by Betty Forbes
7. Move \$40,000 from unallocated to building fund (m/s/c/G. Davis/Seawall)
8. Omega Nu – grant of \$300 from Pam Dahl book fund to library

**Next meeting September 19, 7:00**

**Adjourn 8:45**