

Chico Friends of the Library

Minutes of Board Meeting 7-17-07 7:00

Attending: Macy Kelly, Anne Nordhus, Debbie Cobb, Linda Leahy, John Few, Louise Agos, Gerald Davis, Susan Davis, Joan Olmstead, Mary Wahl, Ann Elliott

Macy Kelly, President called the meeting to order
Minutes Approved: 6-19-07 (m/s/c/Leahy/Nordhus)

Reports:

- 1) Treasurer's Report – Susan Davis
 - a) Final Fiscal Year-End Report (m/s/c/ Wahl/Olmstead) attached
 - b) Will shred old bills
- 2) Book Sale –Joan Olmstead - Big donation of great books
- 3) Volunteer Report – attached
 - a) 12 100 hour increments = \$300 in books
 - b) several thousand hours of volunteering already this year
- 4) Librarian's Report - Macy for Susan Rauen
 - a) Chico City Finance committee 8:00 am 7-18 City Council Chambers to review initial budget requests – attend? (note: Larry Wahl said no need to attend.)
 - b) New Hours from extra County \$ to begin Oct. 1
 - i) Fri. & Sat. 9 to 6, Sunday 12-5
 - c) Re. 3 in new bus.- Place CFOL book money in Butte co. Library Trust to help keep track of money by Derek Wolfgram, Co. Library Director. We were paying for books directly in order to get better pricing. Not a problem now.

Old Business

- 1) Logo
 - a) See favorite examples from Jiffy Print – Debra = \$200
 - b) We chose second line in B&W and color (m/s/c/Wahl/ S. Davis)
 - c) Put on CD for digital use \$50 (m/s/c/Few/Nordhus)
- 2) Classic Movies
 - a) Movie Committee chose movies
 - b) Second Wednesday starting in September – “Citizen Kane”
 - c) \$300 for posters and flyers (m/s/c/Cobb/Nordhus)
- 3) Fall Festival Committee Meeting
 - a) Friday, August 17 – 2:30 Teaz Me

New Business

- 1) California Library Association Meeting in October – So. CA
 - a) Support 2 library staff to attend - \$1000 per person (m/s/c/Cobb/Agos)
- 2) Helping support “extra help” hours to assist Susan in her work – may come up in future.
- 3) Covered in Reports 4.c
- 4) Website – Dian Friedman – Library Asst.
 - a) Host Server move to Sunset.Net (m/s/c/S. Davis/Agos)

- b) Send information for website to diane.chicoca@gmail.com
- 5) Membership brochure & bookmark
 - a) Send to all members and another 4500 people in Chico
 - b) Will get estimated costs for book mark w/ CFOL purpose on one side/ new hours on other
 - c) Ask businesses to sponsor printing
- 6) Add Volunteers to membership – already done.
 - a) Volunteers must fill out form each year and put volunteer in \$ amount
 - b) Oliver tells them of option
 - c) Mary Wahl will ask at Saturday Booksale
 - d) Ideas – poster for recognition of volunteers – auto decals
- 7) President Letter
 - a) Ask for help at special events
 - b) Won't duplicate Carrel
- 8) Summer reading contest \$100 to purchase 5 books for awards (m/s/c/Few/Leahy)

Adjourn 8:30

Next meeting – August 21, 2007