

Chico Friends of the Library

Minutes of Board Meeting 8-21-07 7:00

Attending: Macy Kelly, Anne Nordhus, Debbie Cobb, Linda Leahy, Cheryl Macklund, Marian Milling, Susan Rauen, Louise Agos, Gerald Davis, Susan Davis, Rob Atkinson, Ann Elliott

Macy Kelly, President called the meeting to order
Minutes Approved: 7-17-07 (m/s/c/S. Davis/Leahy)

Reports:

- 1) Butte Co. Lib. Adv. Board – Marian Milling
 - a) Public Relations still priority, Ruth Marie Ferris article in CN&R
 - b) Looking at airing advisory board meeting on Butte College Channel
 - c) Derek – developed new brochure
 - d) Final approval of hours
 - e) Approved developer impact fees for cities in Butte Co.
- 2) Treasurer's Report – Susan Davis (m/s/c/ Elliott/Cobb) attached
- 3) Librarian's Report – Susan Rauen
 - a) Sept. is Library Card signup month, Book sale buck \$ to each new cardholder
 - b) Brochure w/ new hours in mid Sept. & bookmark
 - c) New Hours begin Oct. 6 M-Th 9-8, F&S 9-6, Sun 12-5 – Hooray!
 - d) Butte Co. Lib. Literacy Bee
 - i) Trivia Bee – Nov. 2 Chico Women's club
 - (1) Make a team of 3 \$300/ team
 - (2) Admission \$20
 - e) Need sign for new hours - \$100 (m/s/c/s. Davis/Hordhus)
 - f) State Library conference – Long Beach – Thanks for sponsoring Nancy Leek to go
- 4) Fall Festival – Theme = “Once Upon a Time”

Old Business

- 1) Logo – stationery ordered, will order note cards
- 2) Business cards \$28/run \$6 per person
- 3) Classic Movie Night
 - a) Poster to businesses
 - b) Need take-down people
- 4) Membership Brochure & Bookmarks
 - a) Bookmarks – CFOL one side/ library new hours other – 2500
 - b) Brochure – Hazel Larsen has agreed to help to renew ~ 4500, 500 to members and contact 4,000 new possible members
 - c) ~ \$3500 (m/s/c/S. Davis/Cobb)
 - d) Deb at Jiffy Print – very helpful
- 5) California Library Assn. Meeting – we're sending Nancy Leek
 - a) March – Public Library Assn. in Minnesota
- 6) Volunteer membership

a) Standing rule will stand – receive newsletter (m/s/c/Nordhus/Leahy)

New Business

1) Standing Rules

a) Review of bylaws and standing rules should be done periodically to make sure all is covered (m/s/c/Nordhus/S. Davis)

2) CFOL activities – 2004 – 2007 – see attached

3) Towne Carpet request – S. Davis – fundraiser for May – “man” BBQ

4) Trivia Bee Team – sponsor at Bumble Bee level \$500 (m/s/c/Agos/S. Davis)

Adjourn 8:30

Next meeting – Sept 18, 2007