

# CHICO FRIENDS OF THE LIBRARY

## BOARD MEETING MINUTES

August 17, 2010

Rob Atkinson	John Few	Marian Milling
Margaret Bomberg	Diane Friedman	Anne Nordhus
<del>Debbie Cobb Ceriani</del>	Fé Howard	<del>Joan Olmstead</del>
Gerald Davis	Don Kidd	Susan Rauen
Susan Davis	Linda Leahy	Mary Wahl
Carolyn Dorn	<del>Al Luedeeke</del>	Guest: Jane Dolan
Ann Elliott	Rupert McDowell	

President Marian Milling called the meeting to order at 7pm.

### APPROVAL OF MINUTES

Minutes for July 20, 2010, meeting were approved (m/s/c Kidd/Leahy)

### ADDITIONS TO AGENDA

### REPORTS

**Treasurer:** The treasurer's report will be distributed at the next board meeting. Chico State called regarding the Paula Poundstone money. They sent it to the Poundstone people instead of CFOL, and CSUC will forward approx \$200 to us to fix the problem.

**Librarian:** Beginning Sept. 8, and continuing through Dec. 31, the Babies Love Books program continues (9:30 Wed mornings). Support provided by ELF & First 5 grant.

New Library hours beginning Sept. 13:

1. Mondays: 9am – 5pm
2. Tuesdays – Thursdays: 9am – 7pm
3. Fridays – Saturdays: 9am – 5pm
4. Sundays: still closed

A ribbon cutting ceremony to celebrate the reopening of the Chico Library will be held Sept 13, 9am, hosted by Library Directory Linda Mielke.

**Book Sale:** Rob Atkinson reported that last month was the 3<sup>rd</sup> best of the year. Book sale is doing well. Rosa Weston is still out ill, but hopes to return in a couple of months (sooner for a visit).

**County Advisory Board:** Planned Giving Brochure on hold.

Intra-branch book delivery costs approx \$17k/year, and the book budget suffers in order to pay for it. Director Mielke is looking for solution involving county money.

### **Ongoing and New Business:**

The Chico Carrel will be published soon in August.

### ***Fall Festival:***

Fall Festival is well in hand.

John Few has been authorized to pay up to \$40 for supplies for a Pamphlet Binding class (m/s/c: Leahy/Friedman).

Rob Atkinson is getting the juggler.

Diane Friedman will talk to the Chico Police Department about having a horse visit. John Few will talk to the Chico Police Department about having a canine visit.

### ***Membership Drive/Love Your Library Committee:***

Five thousand new cards have been issued in January through June, 2010.

Ann Elliott and Rupert McDowell volunteered to represent Chico on a county-wide "communications committee". A Phone Tree was suggested as a good way to get volunteers in motion.

School Open House nights was initiated by Ann Elliott. 7 schools would like a Library table. Sign up sheet was passed around for volunteers.

September is national "Get the Smartest Card" month. We will send out PR announcements, have the village issue a proclamation, and continue to promote cards at Roadrunner's Market and the book event on Sept. 18.

Roadrunner Market has moved from Butte College to Chico Mall.

"All About Books" program introduced by Rupert McDowell, September 18<sup>th</sup>, 9-2.

### ***Other business...***

Lyon's Books visit to library still in the works, probably.

Disposable head phones are in use and raising \$ for CFOL.

Class tours for 3<sup>rd</sup> graders will no longer be coordinated by Jean Ping. Susie and Sheryl will cover the tours for now. But, we need a tour coordinator to replace Jean P.

Chico City Council candidates breakfast is this Friday, 7-9am, CARD center. Diane Friedman will be going to ask questions regarding library.

8pm: The board adjourned to celebrate Ann Elliott's presidency.

***Next Meeting:*** Tuesday, September 21, 7pm