

Chico Friends of the Library Board Meeting Minutes July 19, 2011

Members in attendance

~~Rob Atkinson~~
Margaret Bomberg
Debbie Cobb
Gerald Davis
Susan Davis

Carolyn Dorn
~~Ann Elliott~~
Diane Friedman
Fe Howard
Don Kidd

Linda Leahy
~~Rupert McDowell~~
Marian Milling
Joan Olmstead
Susan Rauen
Mary Wahl

Guests

Linda Mielke, Butte County Library Director

Meeting called to order

Marian Milling called the meeting to order at 7PM.

Approval of June Minutes

Minutes for June 21, 2011, meeting were approved (m,s,c: SDavis/FHoward).

Reports

Treasurer:

Treasurer's report was reviewed and approved (m/s/c MBomberg/DCobb).

Librarian:

Adult (over 50) programs were successful. Teen programs were successful, especially the Wii. Preschool (toddler) story times are well attended. Summer children's programs are a success. July 27 is the big party for the end of Summer Reading Program. Staff is doing good work. Self checkout is good and used about 25-30% of the checkouts.

Book sale: No Report from Rob.

Debbie met with the book sale volunteers to say Thanks from the board and tell them how much we appreciate every penny we receive from the book sale.

Library advisory board: LAB is beginning to focus on sustainable funding for the library system. Notes from the last meeting are attached.

Ongoing and New Business

Discussion regarding gestures of appreciation for recently retired board members Anne Nordhus, John Few and Al Luedeke: One idea is to make the Aug. meeting a social event in recognition of those three. Marian will research time and date, and availability of Anne, John and Al. Create a Few Scholarship? No volunteer identified to purchase appreciation gifts for the three.

Discussion regarding what to do about the Book sale during the remodel which will probably happen in January. Resurrect book sale committee (Margaret, Marian, Ann Elliott, Don, Rob & Susan) to deal with it. LMilke thinks we can setup the book sale in the back of the library during remodel.

Logan's Roadhouse is having a fundraiser for BC FOL groups. Steve Ferchaud will be there to sign copies of his special "All About Books" poster. Debbie Cobb will be the emcee. LMilke is the designated organizer. LYL will do publicity.

Second Annual All About Books at Roadrunner Market is being organized by Rupert and Joan McDowell.

Fall Festival date, October 15. Alice Peake Experience band indicated to Marian they are willing to be there. Debbie will arrange to have local authors, including herself. Susan Davis reports that Papa Murphy's Pizza will be there.

Trivia Bee is Nov 18, at the Palms venue.

Meeting adjourned at 8:05pm.

Next meeting: August 16, 2011, third Tuesday of the month.