

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
JULY 17, 2012

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Members in attendance:

Margaret Bomberg
Debbie Cobb
Patti Conlin
Gerald Davis
Susan Davis

Ann Elliott
Diane Friedman
Fe Howard
Don Kidd
~~Linda Leahy~~

~~Rupert McDowell~~
~~Marian Milling~~
Joan Ohlmstead
Susan Rauen
Mary Wahl

Guests:

Steve Ferchaud, local artist to address puzzles made from his library print.

Meeting Called to order

Don Kidd called the meeting to order at 7:05pm.

Approval of minutes

April and May and June Minutes approved (m/s/c April Elliott/SDavis; May Elliott/SDavis; June Elliott/Bomberg).

Treasurer's report

May and June reports approved (m/s/c June: Friedman/Cobb; May Wahl/Howard). June 20 is penultimate report for fiscal year.

Librarian's report

Susan Rauen reports that Butte County Supervisors voted to fund the \$32K which had been un-funded by the city of Chico.

Melanie Lightbody is the new diretor. Ms. Lightbody is coming from Mendocino County.

There are new drapes in meeting room, closed by wand instead of cords. These curtains are blackout curtains, which should help with heat.

Library Advisory Board needs new Chico reps. Pass the word.

Circ for June = 54K. Library looks very good with new floor and circ desk. All new staff computers are coming - purchased by the county. When new computers arrive, then checkin will happen behind a wall.

We could use twice the number of internet computers. New Experience Works person is bilingual and should also be able to help with internet users.

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Job announcement for Susan's job closes end of July.

Book Sale report

Dot system is used to color code newest to oldest books in the book sale. Demco says they will donate dots. We need approx. 4k dots per month. Don Kidd has been picking up lots of boxes of books, maybe half of which are suitable for sale - rest is recycled.

Correspondance

Trivia Bee is coming up in November (2nd).

Ellie Jeffers sent a note thanking us for the graduation gift.

Library Advisory report

None

Ongoing and New Business

Jigsaw puzzles (Steve Ferchaud) – Steve has done research on puzzle manufacturers. Motion: Support SFerchaud to make arrangements for the manufacture of puzzles with \$200, up to approx \$3,500 (m/s/c Wahl/Ohlmstead) If other Friends in Butte county want to participate, we will sell puzzles to them at cost, but extract a promise that the sell price is \$10.

Love Your Library T-Shirts: Cost = \$6 for 50. Marian Milling will check with other friends groups for colors and sizes. Table 'til August.

New Chairs for meeting room: Cost for county was (Office Depot Business Solutions) \$24.87 (X80, plus tax = \$2,134) (m/s/c Bomberg/Cobb: Motion to buy 80 chairs + 4 dollies). (m/s/c Bomberg/Wahl: Motion to *not* rollover the next CD, at Treasurer's discretion)

Jim Horn recently of Paradise says he can make **shelves for our meeting room** like Paradise's. Board decided to pass on this opportunity (too many other groups using the room (85), space lost in meeting room, etc.)

Mike Christensen is on **Jon McCutchen list**. Jon's philanthropic focus this year is Friends of the Library groups. Ann Elliott will send a note ("tell us more").

Rob Atkinson memorial: Mrs. Atkinson is interested in a chair, carpet, & plaque. Joan Ohlmstead will write words for the plaque. Debbie Cobb and Margaret Bomberg found a chair in Lay-z boy, a manly chair with studs, dark leather. Margaret bought the chair and carpet. Joan Ohlmstead suggested "Remembering our friend Rob, a dedicated volunteer" with Rob's picture for the plaque. (m/s/c Cobb/SDavis: Motion to reimburse Margaret for purchase of chair & carpet, approx \$1066). Mrs. Atkinson says her son would like to be at a dedication ceremony, so we should let her know when it's ready to "open". (m/s/c Cobb/Bomberg: Motion to approve \$200 for a brass plaque)

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Bumper stickers: Joan found some for \$3 online. Bob at Bird in Hand has some window stickers. We should check with local promotional companies.

Fall Festival (Oct 20) - is everybody doing their part?

Diane Friedman and Joan Ohlmstead will do **quilt raffle**, and have a table at the Fall Festival for selling raffle tickets and puzzles if available.

Don closed the meeting at 8:43pm.

Next meeting: August 21, 2012, third Tuesday of the month.

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ATTACHMENTS

Chico Friends of the Library

Board Meeting Agenda

Tuesday, July 17, 2012, 7 pm

- **Introductions**
- **Additions to Agenda**
- **Approval of Minutes: April, May, and June 2012**
- **Reports**

Treasurer—Gerald Davis

Librarian—Susan Rauen

Book Sale—Ann Elliott

Library Director—

- **Ongoing/New Business**

Love your library t-shirts

New chairs

Shelf for meeting room

Non-CFOL people in book room

- **Other**

Next Meeting: August 21, 2012