

CHICO FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
NOVEMBER 19, 2013

Members in attendance:

Margaret Bomberg
Debbie Cobb
Patti Conlin
Gerald Davis
Susan Davis

Ann Elliott
Diane Friedman
Fe Howard
Don Kidd
Rupert McDowell

Marian Milling
Joan Olmsted
Sarah Vantrease
Mary Wahl

Guests: Staff member Maureen Jeffers

Meeting Called to order

Rupert McDowell called the meeting to order at 7:00pm.

Approval of minutes

October, 2013, Minutes approved (m/s/c Bomberg/Olmstead).

Treasurer's report

The October 31, 2013, Treasurer's report approved (m/s/c Kidd/Friedman).

Librarian's report

- New Sr. Library Assistants are doing well. Ricardo is doing Friday story time after going to training. He speaks Spanish so they are looking into some kind of bilingual program.
- Top candidate has accepted an offer for children's librarian job. Will start just before Christmas or after new year.
- Holiday time buy the book - Sheryl and Leslie will visiting Children's Connection to pick out children's books. Local book stores will benefit from library staff purchasing for this program.
- Regarding computers, new computers and software will eventually be installed, which will include better printer control.
- Request #1: CFOL pay for the open hours lettering update on the library windows (m/s/c Bomberg/Wahl).
- Request #2: Craft supplies already approved so no need for new motion.
- Request #3: Children's DVDs... \$500 to restock (m/s/c Milling/Kidd)
- Request #4: Spanish Language collection to grow. Spanish book fair in Davis, probably Ricardo will go. Up to \$2000 to spend at the fair in 1Q14 (m/s/c Bomberg/Friedman)
- Coming... Digital microfilm reader for the county and digitizing of existing collection.

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Book Sale report

No book sale Sat after Thanksgiving, but yes there will be a sale after Christmas.

Library Advisory report

Patti Conlin: Mel mentioned that she wants a single librarian for ea. branch, and she would like \$50,000 for book purchases. The \$50K is on the County's Consent Agenda, at next BC Supervisor's meeting.

Joint Friends of the Library

JFOL sold 4 puzzles, 1 license plate holder, and 1 cookbook at the Centennial celebration. About 150-180 people attended.

B&N Book Fair is on Saturday, Dec. 14. Mary Wahl is the person to talk to if you want to help.

Oliver is doing a fine job as community outreach for events - centennial, fall festival, trivia bee.

Ongoing and New Business

Fall Festival - Thanks to Ann Elliott, it was good.

Quilt Raffle - Extra quilt sales covered on Saturdays. Drawing on Dec. 7th after the book sale.

Trivia Bee was lots of fun. Our team made it out of the first round, but not out of the 2nd round. "Three Men and No Baby", retired teachers from Orland, won.

Peet's Coffee fundraiser. Sign up sheet passed around.

Little Free Libraries are being setup in Butte County.

Ann Elliott and Mel Lightbody were talking about **another library branch in Chico**. AE reminded her that CFOL has over \$500K in the building fund.

Name tag committee: Rupert, Diane and Mary.

Book Mark Contest - is John Few still willing?

There will be a service for **Gil Phil Nordhus**, 11:00am Friday, St John's Episcopopol.

Linda Leahy has still not been honored, 12/11. Pot Luck lunch at Marian's house, 12:30pm, Wednesday 12/11.

December meeting is cancelled. The next meeting is 7:00pm, Jan. 21, 2014.

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ATTACHMENTS

**CHICO FRIENDS OF THE LIBRARY
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Guest: Maureen Jeffers

October minutes approval

Treasurer's Report – Susan Davis

Librarian's Report – Sarah Vantreas

Book Sale Report – Ann Elliott

Library Advisory Report – Patti Conlin

Joint Friends Report – Mary Wahl

1. Centennial Gathering – Durham Hall – Marian Milling, Ann Elliott, Rupert McDowell

Ongoing & New Business –

1. Fall Festival Wrap-Up – Ann Elliott, Marian Milling
2. Quilt Raffle – Joan Olmstead
3. Trivia Bee Report – Marian Milling, Joan Olmstead
4. Pete's Coffee Fundraiser – Week of December 17-24 – Sign Ups
5. Christmas By The Book – Puzzles
6. Oliver's Spanish books purchase
7. Annex/Hybrid Library – Ann Elliott
8. Name Tags for Board Members – Diane
9. Bookmark Contest

Adjournment

Next meeting: December 17, January 21