

# Chico Friends of the Butte County Library

## Minutes for Board Meeting April 15, 2014

### Board Members:

Margaret Bomberg  
Debbie Cobb  
Patti Conlin  
Brenda Crofts  
Susan Davis

Gerald Davis  
Ann Elliott  
Diane Friedman  
~~Fe Howard~~  
~~Don Kidd~~

Rupert McDowell  
~~Marian Milling~~  
~~Joan Olmstead~~  
~~Mary Wahl~~

### Guests and Volunteers in attendance:

Lydia Neeley, Jean Andrews, Kelsey McGee, Jen Rold

CFOL Board Meeting, called to order at 7PM

### Treasurer's Report (attachment 1)

\$20,000 was moved to the building fund. Checking has a large balance in anticipation of bill for microfilm reader. Report approved (m/s/c Cobb/Bomberg).

### Minutes

Minutes approved (m/s/c Elliott/SDavis).

### Librarian

See attached Librarian Report (attachment 2).

A member of Annie's Star Quilt Guild brought in a quilt which we might like to raffle off. Brenda will keep it in her office.

There will be a poetry workshop in the library on May 20, 2014. Most of the cost of the workshop has been provided by grant money; however Brenda requested **\$100 to cover the remainder of the expenses (Motion m/s/c Bomberg/Cobb)**.

Rupert will write a letter thanking the City Financial Committee for the funding for 2014-2015.

Lydia reported on the children's room. They have donated many withdrawn books to the Butte Humane Society for a 'read to a cat' program.

The Teen Photo Contest is being promoted now and will be underway during the Summer programs. Lydia requested **\$150 to purchase a prize for the winner (Lenovo Android Idea Tab, 8G) (Motion m/s/c Bomberg/SDavis)**.

Microfilm reader: Data lines have been installed. The IS department is building the PC now, and the reader should be installed on [tentatively] April 29. There is training scheduled on the afternoon of the installation.

### Book sale

North State Symphony Guild sent a thank you note for the book bag. Their guild fundraiser raised \$20K for the symphony.

There is no book sale Easter weekend.

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### Library Advisory Board (LAB)

Patti Conlin attended the last meeting. Butte County Supervisor Maureen Kirk attended. Discussion topics included literacy/reading problems, library priorities (for example, a branch librarian for Paradise), county funding for the library branches. Ms. Kirk advised that if we a dedicated Paradise librarian is wanted, then letters to the board of supervisors would be helpful.

### JFOL – no report

### Ongoing and New Business

The cupcake sale was successful, raising \$3650. Rupert issued one new library card at the event. Over 1800 cupcakes were made, and leftover cupcakes were sent to the Jesus Center. Rupert reminded us to donate a book bag for the raffle prizes next year.

Rupert went into the library looking for Rob Atkinson's memorial plaque which goes with his memorial chair. The plaque is posted across the room from the chair, so he suggests it be moved.

Chico Carrel: Jen still needs an Annual Meeting write-up from Marian.

The Fall Festival will be held October 18, 11am-2pm. Ann Elliott is working with Lydia to develop a partnership with the library, because past festival events haven't been as library relevant as they could be.

Library funding from Butte County: In the past Chico had received the majority of the funding. This year the funding was to be evenly distributed between all branches.

Brenda and Lydia led a tour of library improvement projects in the library (7:12pm to 8:05pm). The board voted to **set aside \$5000 as seed money for library improvement projects (Motion m/s/c Cobb/Bomberg)**. We expect to spend more on improvement projects as the year progresses.

Rupert passes a signup sheet for bringing refreshments to the Annual Meeting. Rupert will prepare a bio of the speaker. Either Don Kidd or Patti Conlin will host the meeting, give the annual recap, hold the election of new board officers and board members, and introduce the speaker.

Meeting adjourned at 8:10pm.

**Next meeting is the Annual Meeting, May 20, 7pm.**

**[Click here for Attachments.](#)**