

August 19 CFOL Board Mtg. Minutes

The meeting was called to order at 7:00 p.m. by Vice President Patti Conlin in the absence of President Diane Friedman.

July 15 minutes were approved as corrected: under the librarian's report the "door" mentioned should be a "people counter". The treasurer's balance is \$774,405.30 rather than 714,405.30. (m/s/c Elliott/Wahl)

Susan reported a July 31 treasury balance of \$773,560.27.

Ann reported plans for refreshments for the book sale volunteers. There are usually six to eight volunteers at the sales. A sign-up sheet was passed for board members to provide snack-like refreshments. She also mentioned options used by the Orland and Willows libraries for disposing of discardable books.

Librarian Brenda Crotts spoke about the proposed Book in Common, "The Distance Beteen Us" by Reyna Grande. She also described a grant received from the State Library that will provide a veterans' resource center in the library. It will be staffed by trained volunteers. Materials and resources will be available.

She reported that the county cannot complete the computer program changes this year and said other adjustments will be made to compensate in the interim. Also the people counter has been repaired. In regard to scanners (proposed by a visitor in July) her position is that it would require too many staff hours.

Involvement in the coming Trivia Bee on Nov. 14 was discussed. CFOL has entered a team in the past. Jen Rold indicated that she might consider being part of a team this year. It was m/s/c (Wahl/Davis) that CFOL enter a team for this year's Bee.

A discussion was held regarding 3rd grade library tours. It was proposed that CFOL have book marks made to distribute to the children in those groups. (m/s/c Cobb/ Bomberg) Mary Wahl offered to check on expense involved.

August 19 CFOL Board Mtg. Minutes

Jen requested assistance with an article for the newsletter on the annual "Buy a Book" project. Patti offered to assist Joan Olmstead in selecting a quilt (through Annie's Quilt Guild) for raffle.

Ann reported on a proposed panel discussion among a group of local authors to be held at the library. Eric Miller has been in conference with her about it. She also brought up the October Fall Festival and board participation in various segments.

Pictures of two examples of benches being considered for the Gerald Davis memorial were passed for board members' inspection. More discussion will be held at the September meeting.

Mohammed Khaki gave a brief analysis of the CFOL treasury.

Meeting was adjourned at 8:30. p.m. Secretary: Ramona Peters

Board members present: Elliott, Crotts, Cobb, Andrews, Rold, Olmstead, McGee, Bomberg, Milling, Wahl, Conlin, Peters, Davis. Absent: Friedman, Kidd, McDowell. Others present: Khaki, Maureen Jeffers.