

# Chico Friends of the Butte County Library, aka. Chico Friends of the Library, CFOL

Minutes of Board Meeting April 16, 2024

**Present:** Elizabeth Bergthold, Margaret Bomberg, Merle Burbridge, Brenda Crotts, Jennifer Ellingson, Linda Elliott, Keith Herritt, Nancy Leek, Satsie Veith

**Absent:**

**Staff:** Cynthia Pustejovsky, Chico Branch Librarian, Misty Wright, Interim Library Director

**Guests:** Diane Friedman, Nicole ?

Brenda Crotts called the meeting to order at 6:35 pm.

**Minutes:** The minutes of the March 19, 2024, meeting were approved as corrected. (Herritt, Bomberg, approved.)

## Reports

**Treasurer:** The board reviewed reports for the current month as presented by Treasurer Jennifer Ellingson.

**Book Sale:** Nancy Leek reported that revenue from the March book sales was \$5365.76, and \$2485 so far in April. She moved that CFOL give a donation of \$200 to Annie's Star Quilt Guild in thanks for the book carts they passed on to the book sale. (Leek, Bomberg, approved.)

**Little Free Libraries:** Elizabeth Bergthold will update the board next month after checking on the LFL's.

**Scholarship Committee:** Linda Elliott reported that two applications were received and a winner has been selected.

**Membership:** Merle Burbridge said we currently have about 542 members. She is hoping for a response to the her article on estate donations which will be in the newsletter.

**Newsletter:** Keith Herritt said that he is still waiting for some information for the newsletter, which will be coming out in early May.

**Bylaws Review:** Jennifer Ellingson reported on the review of the Articles of Incorporation and the Bylaws by herself, Nancy Leek, and Brenda Crotts. The board discussed the proposed revisions. The following motions were made: (1) The Articles should be amended to no longer state the minimum and maximum number of board members, and the Bylaws should be amended to make the maximum number of members 13. (Bomberg, Elliott, passed). (2) The Articles of Incorporation should be amended to change the agent for service of process from Diane Friedman to Jennifer Ellingson. (3) The board accepts the drafts of the changes to the Articles and the Bylaws and will present them to members at the Annual Meeting for their approval. (Leek, Bomberg, approved).

**Marketing Project:** Patrick Newell updated the board on the status of the onesies project. The County is still reviewing the possible social media position.

**Branch Librarian's Report:** Cynthia Pustejovsky reported on the Chess Tournament, summer reading, and book clubs. Misty Wright reported on the budget process, which appears to have resulted for now in no library hours being cut and minimal other cuts. The County is drawing on reserve funds, and the only possible additional funding would be from the 1% sales tax measure which the Board of Supervisors may decide to put on the November ballot. Misty asked that the County's survey on public reaction to the proposed measure be

sent out the next CFOL newsletter; Keith agreed. Misty also reported on the Mobile Library, which is being used at events such as the Wildflower Festival.

**Old Business**

**Annual Meeting:** Cynthia agreed to arrange support for the speaker's presentation; members agreed to bring refreshments.

The meeting was adjourned at 8:24 p.m.

**The next meeting will be the Annual Meeting on May 21, 2024.**