

FRIENDS OF THE PATTERSON LIBRARY MINUTES
August 13, 2018

CALL TO ORDER: The meeting was called to order by President, Susan Guest at 1:00 PM in the library conference room.

MEMBERS PRESENT: Susan Guest, Sue Henderson, Marcie Homer, Peter LaTorre, Judy Mullins, Julie Ann Rapp, and Xia Thao

PLEDGE OF ALLEGIENCE: Members recited the pledge.

INTRODUCTIONS: No new introductions.

MINUTES: The minutes of the May 14, 2018 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of May 14 was \$10,061.32. After deposits and expenses, which included the \$6,000 check to the Stanislaus County Library for our cost toward the Patterson library sign, our operating balance as of August 13, 2018 is \$3,610.52, plus we have \$80.00 in the cash box.

BOOK SALE REPORT: Trudy is still in Holland thus was not at the meeting; but she sent an e-mail stating that at the September meeting she will have the book sale flyers and work sign up sheets for our October book sale. No books to sort today.

LIBRARIAN'S REPORT: Xia said that City Signs is working with the City of Patterson on permits and when that is completed, they will install the new digital sign. Xia's supervisor, Brian, said he hopes that will be done by the end of this month or sometime next month. We are hoping to have it installed before our book sale in October. Sue asked if the "Friends" want her to go ahead and take the banners for the book sale and have the dates changed. It was decided that she will do this.

PRESIDENT'S REPORT: Susan read a letter that she received from Diane McDonnell, the county librarian, thanking us for our \$6,000 donation toward the purchase of the digital sign for the Patterson Library.

OLD BUSINESS: None.

NEW BUSINESS: Sue Henderson said she has received a renewal subscription to Owl Magazine and asked Xia if she wants her to renew it. Xia said she will check and see. In the meantime, Peter made a motion to allow Sue to renew Owl Magazine if Xia wants it. Motion was seconded by Julie Ann Rapp and passed.

ADJOURNMENT: The meeting was adjourned at 1:20 PM. Next meeting will be September 10, 2018 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary