

**FRIENDS OF THE PATTERSON LIBRARY MINUTES**  
**February 13, 2012**

**CALL TO ORDER:** The meeting was called to order by President, Marilynne Allen, at 1:30 PM in the library conference room.

**MEMBERS PRESENT:** Marilynne Allen, Chris Bingham, Margaret Castro, Trudy deGroot, Kelly Ferrini, Rebekah Graser, Lynne Hale, Sue Henderson, Peter LaTorre, Ronna Lubker, Grace McCord, Sandy McDowell, Danielle Mirelez, Rita Moore, Judy Mullins, Kay Swift, Melinda Sword and guests Bev Finley and Charles Teval

**PLEDGE OF ALLEGIANCE**

**MINUTES:** The minutes of the January 9, 2012 meeting were read and approved.

**TREASURER'S REPORT:** Treas., Sue Henderson, reported that the balance as of December 31, 2011 was \$2,700.64. After expenses and deposits the balance as of today, February 13, 2012, is \$1,827.47. This does not include the cash box of \$80 and the CD of \$2,191.33. Sue reported that the Patterson FOL gave \$450 to the "Yes for Libraries 2012" in 2011 and that we can make another donation this year. Sandy McDowell made a motion that we donate \$500 this year; seconded by Chris Bingham and passed. Sue requested that members pay their dues for this year at end of our meeting.

Marilynne mentioned that according to our job descriptions, we must have an audit of our finances every year. Grace McCord and Rita Moore will audit our finances for the past year.

**CORRESPONDENCE/GUESTS:** Marilynne read a thank you note from Vanessa to the Patterson FOL for the \$872 which we donated for children's books.

Marilynne introduced Bev Finley who is co-chair of "Yes For Libraries 2012". She mentioned several fund raising events that have been and are being held to try to get everyone to vote yes on Measure T, which will be on the June ballot. She emphasized that volunteers

**CORRESPONDENCE/Guests (continued):**

are needed for various things such as individuals putting signs in their yards, prescient walks, etc. and of course, always needed are donations of money.

Grace McCord said she will host a coffee/fund raiser at her home on March 24 from 2:00-4:00 PM.

Marilynne next introduced Charles Teval, the County Library Branch Operations Manager. He is an information resource for the county library and said he will be glad to help us any time we need him.

**LIBRARIAN'S REPORT:** Kelly reported that last Friday, February 10, was the 100<sup>th</sup> birthday of the Patterson Library. She passed around an article about the opening of the library from the Patterson Irrigator archives of February 15, 1912.

She also reported that the first movie night, January 28, was successful with 33 people attending. The next movie night will be February 25 with the showing of "Dolphin Tale".

**OLD BUSINESS:**

"Save the Stanislaus Libraries" (Measure T): Sandy McDowell and Peter LaTorre are coordinators for Measure T. Peter has sign up sheets to work the tables at both east and west entrances to Save Mart to promote Measure T on the June ballot. He said they started on February 4<sup>th</sup> and volunteers are needed for Tuesdays and Saturdays, so everyone is urged to sign up for any time that you can.

Book Sale – April 18, 19 and 23. Trudy reported that after going to the Turlock Friends of the Library Book Sale, she thought it would be a good idea for us to have a members only night like they do. It would be on Tuesday night. She will print up some membership cards for us. Also, on the last day of the sale at the end, any books left over could be taken for free.

**SHARES Cards – Melinda brought SHARES cards for anyone who doesn't have one and wants one.**

**Since the meeting ran a little long, it was decided not to sort books today, but come back on Monday, February 27<sup>th</sup>, at 1:30 PM to sort books.**

**ADJOURNMENT:**

**The meeting was adjourned at 2:50 PM. Our next meeting will be March 12, 2012 at the library building.**

**Respectfully submitted,**

**Judy Mullins, Secretary**