

FRIENDS OF THE PATTERSON LIBRARY MINUTES

February 9, 2015

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

MEMBERS PRESENT: Trudy De Groot, Susan Guest , Judy Mullins, Wayne Philbrook, Carol Schuler, Kay Swift, Melinda Sword

PLEDGE OF ALLEGIENCE:

MINUTES: The minutes of the January 12, 2015 meeting were read. A correction to the minutes was made regarding bilingual story time. The bilingual story time is part of the Day of the Child program in April, not an ongoing library program.

The City Council Meeting mentioned, at which Dennis McCord was going to take Wayne's letter requesting that the city waive the requirement from the city for a business license for library performers, was cancelled. However, Dennis did talk to the city manager but no decision was made as yet. Carol Schuler made a motion that the minutes be approved as corrected; seconded by Melinda Sword and passed.

TREASURER'S REPORT: Treas., Sue Henderson, was not at the meeting but she sent copies of her treasurer's report. The balance as of December 31, 2014 was \$3,195.57. After expenses and deposits, the balance as of 2/9/15 is \$4,311.46. This does not include the cash box of \$80 and the CD of \$2,311.46.

LIBRARIAN'S REPORT: Wayne said the library has a training session scheduled for tomorrow, 2/10/15, at 3:00 PM for the Zinio App which is for e-magazines. Unlike the e-books, the e-magazines don't expire. Once you check them out, you can have them forever. The e-books are checked out for 21 days. Someone asked Wayne about the various apps and whether they will apply to all electronic devices. He said that there are 3 different ones like Zinio, 3 M and Hoopla. As previously stated Zinio is for e-magazines. 3M is for checking out electronic books from the library. Hoopla is for movies, music and audio books.

LIBRARIAN'S REPORT (continued):

Wayne said since everyone who wants training is not always available when training sessions are scheduled, he will have training sessions by appointment on an ongoing basis.

He now has a date for the Day of the Child Program. It will be April 25th. The planning for this program is ongoing. Melinda asked if he could use some help for this program and he said he could probably use some volunteers to help with the crafts. He said it will not be as big as last year's Day of the Child. Last year it was held outside and about 300 people attended. This year it will be inside and if they get 30-40 people, Wayne will be happy.

Someone asked about the Juicing Program. Wayne said the lady who does this brings in her juicer along with fruits and veggies and makes the juice and tells about the health benefits, etc. All ages are welcome, including children.

Wayne said he didn't have any specific requests for us at this time. They are formulating some ideas but they got a private donation of money and they are trying to figure out where they want to spend it---- maybe for some paint in the library to add some color. Melinda asked if the county didn't paint for them. He said the county paints when they need it but if the county painted, the library budget would still have to pay for the labor.

BOOK SALE REPORT: Trudy said she had nothing to report. She said we don't have that many books----not enough to sort today. She and Peter picked up about 12 boxes of books from Turlock. Trudy said she would take care of the flyers for the next book sale.

PRESIDENT'S REPORT: Melinda said she and Judy had lunch with Crescie Maurer who used to be the president of the Newman Friends of the Library. She said Crescie has a lot of good ideas for the Friends and one of the things she implemented in Newman was a Facebook page for the Newman Friends.

PRESIDENT'S REPORT (continued):

Wayne said he is an administrator for the Newman Friends' Facebook page. He said it is an easy way to advertise things that are going on at the library. So after discussion, Carol Schuler made a motion for the Patterson Friends of the Library to start a Facebook page. The motion was seconded by Trudy and passed. Wayne will set it up for us and Melinda, Grace and Judy (along with Wayne) will be administrators.

ADJOURNMENT: The meeting was adjourned at approximately 1:40 PM. The next meeting will be March 9th at 1:00 PM in the library conference room.

Respectfully submitted,
Judy Mullins, Secretary