

FRIENDS OF THE PATTERSON LIBRARY MINUTES

February 11, 2019

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

MEMBERS PRESENT: Diane Adams, Pat Burch, Trudy DeGroot, Susan Guest, Barbara Hartsell, Sue Henderson, Donald Hess, Marci Homer, Judy Mullins, Ampara Navarro, Julie Ann Rapp, Kay Swift, Ron Swift and Xia Thao

PLEDGE OF ALLEGIANCE: Members recited the Pledge of Allegiance.

INTRODUCTIONS: No new introductions.

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

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that the balance as of January 14 was \$4,693.33. After expenses and deposits, the balance as of today, February 11, is \$4,863.19. Save Mart is no longer participating in the Scrip Fundraising Program.

BOOK SALE REPORT: Trudy had no report. Susan said she didn't contact Ron West about the left over books for him to pick up for the homeless because she wasn't sure which were left over from our last book sale and which were new donations; so we will wait till after the April book sale and see if he wants to pick some up then, right after the sale.

LIBRARIAN'S REPORT: Xia passed around a report of how much the library spent with petty cash from July 2018 thru January 2019. She said there is only \$45 left in the petty cash fund; so it needs to be replenished. (The new petty cash policy was discussed at our November 2017 meeting, and a motion was made and passed approving the treasurer, Sue, to write a check for \$500 to replenish petty cash whenever needed without having to get approval each time.) So Sue will write a check for \$500 to replenish petty cash.

LIBRARIAN'S REPORT (continued):

Xia said that from March 2 – April 14 will be the Cover-to-Cover reading program in sponsorship with In-N-Out Burger. For every 5 books read children, ages 4-12, can earn a certificate for a free burger.

DIA (El dia de los ninos) - Day of the Child, is next month.

PRESIDENT'S REPORT: No report.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 1:20 PM to sort books. Next meeting will be March 11, 2019 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary