

**FRIENDS OF THE PATTERSON LIBRARY MINUTES**  
**January 13, 2020**

**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, Sue Henderson, Donald Hess, Marcie Homer, Judy Mullins, Ampara Navarro, Julie Ann Rapp, Carol Schuler and Xia Thao

**PLEDGE OF ALLEGIANCE:** Members recited the Pledge of Allegiance.

**INTRODUCTIONS:** No new introductions.

**MINUTES:** The minutes of the November 11, 2019 meeting were read and approved.

**TREASURER'S REPORT:** Treasurer, Sue Henderson, reported that the balance as of November 11, 2019 was \$5,857.77. After expenses and deposits, the balance as of today, January 13, 2020, is \$5, 521.58, plus we have \$80 in the cash box. Membership dues are due today.

**BOOK SALE REPORT:** Trudy passed around the work signup sheet for our book sale on January 15, 2020. This is a one-day only sale of children's books, paperbacks, CDs and videos all priced at only 25 cents each.

**LIBRARIAN'S REPORT:** Xia passed out copies to everyone of the library's Fiscal Year 2020-2022 Donation Breakdown for the Patterson Friends of the Library, which goes in the county library budget. (Copy attached) The total for program/craft supplies, reading prizes, DIA and miscellaneous supplies totaled \$2,000 per year for two years. Sue made a motion to approve the \$2,000 per year for two years for a total donation of \$4,000. Trudy seconded and the motion passed. Xia said the previously approved petty cash funds of \$500 needs to be replenished. Sue will write a check for \$500 to replenish these funds.

**PRESIDENT'S REPORT: No report.**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT: The meeting was adjourned at 1:20 PM to stuff new membership envelopes with a copy of the 2019 achievements to mail out. Next meeting will be February 10, 2020 at 1:00 PM.**

**Respectfully submitted,**

**Judy Mullins, Secretary**