

FRIENDS OF THE PATTERSON LIBRARY MINUTES

July 10, 2017

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

MEMBERS PRESENT: Susan Guest, Barbara Hartsell, Sue Henderson, Peter LaTorre, Judy Mullins, Pat Wells and library representative, Carol Garcia

PLEDGE OF ALLEGIENCE: Members recited the pledge.

MINUTES: The minutes of the May 8, 2017 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, said the total for our April book sale was \$859.96, which is the lowest amount we have made since April 2003.

Our CD, which we had planned to use for a library marquee, matured and at our April meeting, we decided we would withdraw the money and put it in our treasury. Sue did this in May and included it in the May treasure's report. So, our total operating balance for May was \$9,311.78. The total operating balance as of June 30, 2017 was \$9,399.97. Sue said we got a bounced check at our April book sale. The amount of the check was \$28.00 and the bank charged us \$15.00 for a total of \$43.00. She said she called the lady about the check and she said she had a problem with her account and that she would drop the money off at the library; but so far, it's not here. Peter said he will follow up on it.

Judy mentioned the fact that we did not get our Marilynne Memorial Scholarship in to P.R.I.D.E. this year. (In the future, we need to vote on this at our April meeting as the scholarships are usually given out in May.)

LIBRARIAN'S REPORT: Carol Garcia filled in for Xia and went over the items that Xia had given her to discuss. Item #1: was a reminder that as of the beginning of the new fiscal year (July), the library can no longer receive petty cash donations from the Friends of the Library. However, we are allowed to buy items and donate them directly to the library. From now on, Xia will provide a list, at each monthly meeting, of materials bought for programs and then we can decide whether or not to reimburse the library.

LIBRARIAN'S REPORT (continued):

Item #2: Xia said she has taken over the task of processing and sorting the book donations for our book sales. She plans to sort for a few hours every other Saturday.

Item #3: Carol said last month a customer was caught breaking into the cash box on our carousel in the lobby. She said a report was filed and the safety officer recommended banning the customer from the library for a month, which has been done. Xia recommends getting a new cashbox with a sturdier lock. As of now, the carousel has been moved inside the main library but will have to be moved back to the lobby by the end of the month.

Item #4: Xia would like permission to access the Friend's Facebook page. She would like to include program reminders, book reviews, monthly calendar, services that the library provides, etc. (It was agreed that this is a great idea and Xia should check with Wayne who set up our Facebook page when he was the librarian here.)

Item #5: Xia is considering booking another performer for the fall rather than one she had previously mentioned. She's thinking about booking a Mr. Carlos Nieto from Anime Your Way. He is a former artist on the TV shows The Simpsons and King of the Hill. He shows kids and teens how to draw cartoons and anime. He charges \$250. What she likes about his show is that it is for teens and well as kids. Another show she tried to book for winter was Fratello Marionettes; but they didn't have a business license which is required by county policy. She will start looking for another show for December.

Item #6: Xia would like to help wherever she can with the Measure S campaign.

Sue made a motion to give the library \$250 for the Carlos Nieto Anime Your Way Program. The motion was seconded by Barbara Hartsell and motion passed.

INTRODUCTIONS: Barbara Hartsell was introduced as a new member who is joining us.

BOOK SALE REPORT: No report as Trudy, Booksale Chairperson, was on vacation.

PRESIDENT'S REPORT: Peter brought a list of topics to discuss for possible fundraisers for the Measure S campaign. (See list attached to minutes.) Some of the topics included having a fundraiser in someone's home, getting involved with the central Measure S office in Modesto, passing out literature in front of Save Mart, distributing lawn signs, letters to the editor of the Patterson Irrigator, phone calls, donating some funds from Friends of the Library, etc. The county office for Measure S will open in Modesto on August 5th. There was discussion on these and other various things we can do as fundraisers. Peter also handed out some of the Say Yes to S campaign material. At our next meeting on August 14, we will discuss these topics in more detail and decide how much we want to donate to this campaign.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: The meeting was adjourned at approximately 1:55 PM. Next meeting August 14 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary