

FRIENDS OF THE PATTERSON LIBRARY MINUTES
October 11, 2010

CALL TO ORDER: The meeting was called to order by Marilynne Allen, at 1:30 PM in the Library Conference Room.

MEMBERS PRESENT: Marilynne Allen, Chris Bingham, Pat Burch, Trudy deGroot, Cathie Ferreira, Sue Henderson, Peter LaTorre, Grace McCord, Donna Miller, Rita Moore, Judy Mullins, Carol Schuler, Melinda Sword and librarian, John McCloud.

PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS: In conjunction with the Stanislaus County Library system working on a new strategic plan, survey forms were distributed and the request made that everyone fill one out and return to the library. Also there are focus group sessions planned for each of the library branches in which people may share their thoughts about the future of the library system. The session for Patterson is scheduled for tomorrow, October 12, at 3:30 PM at the library.

CORRESPONDENCE: We received a thank you note from Kelly for the gift card we gave to her for her wedding; but also a note of regret saying that Stanislaus County policy does not allow her to accept it. There was then discussion about what to do with the gift card as it was purchased from personal donations. Sue made a motion that we use the \$75 gift card toward our November meeting luncheon at Damasco. Peter seconded the motion and it carried.

There was also a thank you note from Mrs. Weaver's Life Management Class for books which we donated for the "Literacy Bags" for new parents in Patterson.

MINUTES: The minutes of the September meeting were read individually and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of September 13, 2010 was \$4,268.67. After expenses and deposits, the balance as of today, October 11, 2010, is \$3,828.51. This does not include the cash box of \$80 and CD of \$2,184.04.

LIBRARIAN'S REPORT: John mentioned the focus group meeting at the Patterson Library tomorrow, October 12, at 3:30 PM. He also said that Vanessa will be attending a Patterson City Council meeting in November to talk about the library bond issue.

John said attendance has been increasing in the craft sessions and story times. He had a request for money for children's DVDs, a few teen books, children's fiction books and adult non-fiction books all of which come to a total of approximately \$808. (It will probably be slightly less because of a discount when buying them.) Peter made a motion that we give John the total amount for the books and DVDs. The motion was seconded by Rita and carried.

UNFINISHED BUSINESS: There was discussion about the sprinkler drip system and recurring costs for maintenance. Sue made a motion that the bills (for normal billing) be left at the library in the FOL box which she checks periodically, Carol seconded and motion carried.

NEW BUSINESS:

A. **Nomination of Officers:** Grace McCord presented the slate of officers from the nominating committee which were: President, Marilynne Allen; Vice President, Rita Moore; Secretary, Judy Mullins and Treasurer, Sue Henderson. She then asked for nominations from the floor. Since there were no nominations from the floor, Grace made a motion that we accept the slate from the nominating committee by acclamation. Pat seconded and the motion carried.

B. **FOL Insurance:** Sue said it is time once again to pay our insurance premium. There was discussion as some members think that we may be able to get a less expensive insurance. Donna is going to check with the Garden Club, etc. to see about a cheaper insurance policy. In the meantime, Peter made a motion that we go ahead and pay the \$450 premium that is now due. Carol seconded and motion carried.

ADJOURNMENT:

The meeting was adjourned at 2:45 PM. The next meeting will be Nov. 8, 2010 at Damasco Restaurant at 12:30 PM.

Respectfully submitted,

Judy Mullins, Secretary