

FRIENDS OF THE PATTERSON LIBRARY MINUTES
October 10, 2011

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

MEMBERS PRESENT: Marilynne Allen, Pat Burch, Margaret Castro, Trudy deGroot, Rebekah Graser, Sue Henderson, Elly Lanfranki, Grace McCord, Donna Miller, Danielle Mirelez, Rita Moore, Judy Mullins, Ramona Romandia, Cecilia Santos-Chavez, Kay Swift and Melinda Sword

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Marilynne said that she talked to Sandy McDowell and that Sandy is giving a presentation on the 1/8 cent sales tax for the libraries to the Board of Supervisors tomorrow, Oct. 12th, at 10:00 AM at City Hall in Modesto.

Marilynne also announced that Vanessa, County Librarian, will be at the Patterson City Council Meeting on Tuesday, October 18 at 7:00 PM to give her yearly report and explain the library 1/8 cent tax. Marilynne would like some members of the FOL to attend to show our support.

MINUTES: The minutes of the September 12, 2011 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of September 12, 2011 was \$2,257.15. After expenses and deposits, the balance as of today, October 10, 2011, is \$1,598.57. This does not include the cash box of \$80 and CD of \$2,191.33. Sue said that she needs to order more membership envelopes (500 for \$140.00).

LIBRARIAN'S REPORT: Kelly was out sick today.

OLD BUSINESS: Sign up sheets for working at the book sale were passed around for anyone who wanted to sign up. Trudy said a cashier is needed for Thursday morning.

NEW BUSINESS: Marilynne presented a slate of officers for next year. They are: **President: Marilynne Allen, Vice President: Daniele Mirelez, Secretary: Judy Mullins and Treasurer: Sue Henderson.** This slate of officers (with write in candidates also welcome) will be voted on at the November meeting.

Rita Moore presented a draft of Guidelines & Procedures for the FOL for everyone to check over to see if there are any additions/corrections.

Rita also handed out flyers/bookmarks regarding the Westside Literati Book Club, which contained information about the meetings if anyone is interested in joining.

Ramona said she has been organizing the books at the Senior Center and that they need books in Spanish. She would like to take any left over books in Spanish at the end of the book sale and donate them to the Senior Center.

ADJOURNMENT:

The meeting was adjourned at 1:50 PM. Our next meeting will be November 14, 2011 at Marilynne's house.

Respectfully submitted,

Judy Mullins, Secretary