

FRIENDS OF THE PATTERSON LIBRARY MINUTES

August 14, 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: Diane Adams, Helen Castro, Susan Guest, Barbara Hartsell, Sue Henderson, Peter LaTorre, Judy Mullins, Xia Thao and new members Jo Ann Gosenheimer and Penny Williams

PLEDGE OF ALLEGIENCE: Members recited the pledge.

INTRODUCTIONS: We had two new members join us: Jo Ann Gosenheimer who recently moved here from Florida, where she was active in the Friends of the Library there and Penny Williams, who is a member of the Westside Book Club.

MINUTES: The minutes of the July 10, 2017 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson, reported that .0 our total operating balance as of June 30, 2017 was \$9,399.97. The library returned the \$250 check for Mr. Carlos Nieto as he had a schedule conflict. So, after deposits and expenses, the total operating balance as of August 14, 2017 was \$9,195.72 plus the \$250 check that Xia just returned.

LIBRARIAN'S REPORT: Xia brought a couple pictures of different cash boxes for our book carousel. She had measured one that we originally thought about purchasing; but decided the money slot was not wide enough. So, she is looking into getting the other one which will cost around \$36.85.

BOOK SALE REPORT: No report as Trudy, Book Sale Chairperson, was still on vacation.

PRESIDENT'S REPORT: Peter said he had talked with Martin Salmon, who is President of the Board of the Westside Theater in Newman and Martin offered the Friends of the Library the use of the Westside Theater for a fundraiser for the Measure S Campaign.

PRESIDENT'S REPORT(continued): Peter suggested a Friends and Fundraiser event and get various performers to come and invite kids and parents from the whole county to come. The Measure S office in Modesto will decide what to do about this idea.

OLD BUSINESS: Bounced Check: Regarding the bounced check we got at our last book sale, Peter said he and his wife, Vickie, went to the house where the lady lives but she wasn't home. Her daughter said she would tell her mother and have her take care of it. So far, we still have not received payment from her. There was discussion about writing her a letter and telling her that she can no longer come to our book sales. However, it was decided that we couldn't keep her from coming to the sales but we can refuse to accept her checks. Peter said he could write her a note telling her such. Diane Adams made a motion that Peter send a note to her telling her that we will only accept cash from her. Sue Henderson seconded the motion and motion passed.

Measure S Fundraiser: Dennis and Grace McCord are hosting a fund raiser on Friday, September 8, 2017 from 5:30 – 8:30 PM at their home, 417 Sanderling Drive, where wine, soda, finger foods, etc. will be served. The cost for attendance is \$20.00 per person. Peter would like to set our goal in Patterson to try to raise \$3,000. Peter would like 2-3 members to volunteer to be on a food committee for this fund raiser. Barbara Hartsell, Judy Mullins and Susan Guest volunteered. Peter wrote them a check for \$300 as starting money. We don't know exactly how many to plan for as yet; but approximately 50 people would be a starting point. Peter had some flyers/tickets for the fundraiser to hand out as well as donation envelopes to give to neighbors and friends and also some window signs to put in our homes. We can't put out lawn signs in Patterson until 45 days before the election. The timeframe in the county is 90 days before election day which is November 7th. Other ideas for getting the word out about voting for Measure S would be to hand out flyers outside of Save Mart a couple of days a week. It was decided that maybe Tuesdays and Thursdays on alternate weeks plus Saturdays would be good days. Peter will talk to the store manager about us doing this. Helen Castro suggested that we ask Maddy Houk to put an article in the Irrigator for us.

OLD BUSINESS (continued): We had discussed before about our Friends group donating some money to the Measure S Campaign. There was discussion again and it was decided that we would go ahead and donate the money now. Diane Adams made a motion that we donate \$1,000.00 to the Measure S Campaign. Barbara Hartsell seconded the motion and it passed. Peter will hand carry the check to the Measure S office in Modesto.

NEW BUSINESS: None.

ADJOURNMENT: The meeting was adjourned at approximately 2:10 PM. Next meeting September 11, 2017 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary