

FRIENDS OF THE PATTERSON LIBRARY MINUTES

February 13, 2017

CALL TO ORDER: The meeting was called to order by President, Peter LaTorre at 1:05 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Pat Burch, Helen Castro, Trudy DeGroot, Xia Thao, Suan Guest, Sue Henderson, Peter LaTorre, Judy Mullins and Carol Schuler

PLEDGE OF ALLEGIENCE: Members recited the pledge.

MINUTES: The minutes of the January 9, 2017 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of January 9, 2017 was \$6,367.63. This does not include the cash box of \$80 and the CD of \$2,311.46. After expenses and deposits, the balance as of February 13, 2017 is \$6,837.63.

LIBRARIAN'S REPORT: Xia spoke to her supervisor about the chairs that we were planning to buy for the library and her supervisor said that the county library system would buy the chairs. She found a rolling cart for \$25.99 plus tax and shipping, which would make the total cost approximately \$40.00. She said that starting in July with the new fiscal year, we will no longer be able to supply her with petty cash. The county library system is changing its accounting policies and their supply person will be buying all of the supplies. They want her to submit to them a budget for the new fiscal year. (She gave each of us a copy of her Fiscal Year 2017-2018 Budget.) There was discussion about these new policies. It seems that we can donate one lump sum ahead of time for supplies or we can reimburse them after the purchases are made. Xia will not be able to go over the requested budgeted amount for the year. She will keep a record of what the county library spends for Patterson Library supplies, so we can reimburse them. We can still buy supply items up until July and we can always donate money for books at any time. Since Xia is not using the money we approved last month for the chairs, there were other items on her request list that she needs such as story time materials for \$500, refurbish the play and learn room for \$200 and new children's DVDs.

LIBRARIAN'S REPORT (continued):

Xia had talked with Python Ron about coming to the Day of the Child on March 29th. He charges approximately \$395. She had also checked on Tony Borders, a Magician & Ventriloquist who charges between \$350-\$375 for September and also the Fratello Marionettes who charge \$450 for December. Diane made a motion for Xia to include these performers in her next fiscal year budget. Motion was seconded by Sue and passed.

BOOK SALE REPORT: Trudy brought worker sign-up sheets for the April book sale and also a list of businesses for which to sign up to take flyers. She will have the flyers to distribute at next month's meeting.

PRESIDENT'S REPORT: Nothing to report.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT: The meeting was adjourned at approximately 1:45 PM to sort books.

Respectfully submitted,

Judy Mullins, Secretary