

FRIENDS OF THE PATTERSON LIBRARY

MINUTES FEBRUARY 13, 2023

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

MEMBERS PRESENT: Kathleen Frederick, Gay Girard, Susan Guest, Sue Henderson, Donald Hess, Marci Homer, Judy Jacob, Judy Mullins, Amparo Navarro, and Susan Sawyer

PLEDGE OF ALLEGIANCE: Members recited the Pledge of Allegiance

INTRODUCTIONS: A new member, Kathleen Frederick, was introduced.

MINUTES: The minutes of the January 9, 2023 meeting were read and approved.

TREASURER'S REPORT: Treasurer, Sue Henderson reported that the balance as of January 9, 2023, was \$7,889.62. Since there were no expenses, nor deposits, the current balance as of February 13, 2023, is \$7,389.62.

BOOK SALE REPORT: April book sale is scheduled for April 18, 19 & 20 with set up on the 17th.

LIBRARY ADVISORY BOARD: Gay Girard reported that members were given a packet with plans and updates for all the libraries, including what is on target for the Patterson Library. Susan Sawyer said someone was here taking

pictures and she pointed out that the blinds in the conference room need replacing. Rusted out water pipes need to be replaced and also some of the libraries have storm damage.

Gay also told about a new online app for checking out books called the Palace Project. It combines the current Cloud Library collection with a shared state wide collection of thousands of ebooks and audio books.

LIBRARIAN'S REPORT: Susan Sawyer said that the library has fully resumed children's activities on Wednesday afternoons such as lego play days, STEAM activities, art days, maybe a take home craft once a month, etc.

They are still doing story time weekly at 11:00 AM before the library officially opens. The Wiggle Worms story time may resume in September.

The part-time library assistant, Ann Evans, is going to the Oakdale branch. She is being replaced by Serena Rodriguez.

Susan provided a list of incoming and outgoing funds for the fiscal year. She said that since they have only \$57 left in the craft/activity fund, she would like to ask for \$500 to replenish the fund. Sue Henderson made a motion to give the library \$500 for the craft/activity fund. It was seconded by Gay Girard and motion passed.

Gay Girard asked about in person programs and Susan said that Python Ron is coming again April 4th. She said

there is a lady who has owls and cats but nothing is scheduled for her at this time.

Susan then thanked the Friends for all their support .

PRESIDENT'S REPORT: Susan Guest said she put the Patterson Friends of the Library on the Book Sale Finder web site.

OLD BUSINESS: None

NEW BUSINESS: Susan G. said the Friends received a letter from P.R.I.D.E. regarding the yearly scholarships. Gay Girard made a motion that we give our yearly scholarship of \$600 to the P.R.I.D. E. scholarship fund. It was seconded by Judy Jacob and passed. There was then discussion about the name of the scholarship. For the past several years our scholarship has been called the Marilyn Allen Scholarship. She was a former president of the Friends; but since she has been gone for several years now, there was discussion about changing the name. Donald Hess made a motion to change the name to the Patterson Friends of the Library Scholarship. The motion was seconded by Sue Henderson and passed.

ADJOURNMENT: The meeting was adjourned at 1:45 PM to sort books. Our next meeting will be March 13, 2023 at 1:00 PM.

Respectfully submitted,

Judy Mullins, Secretary