

FRIENDS OF THE PATTERSON LIBRARY MINUTES
January 14, 2013

CALL TO ORDER: The meeting was called to order by President, Grace McCord, at 1:35 in the library conference room.

MEMBERS PRESENT: Marilynne Allen, Pat Burch, Olga Cardenas, Trudy de Groot, Sue Henderson, Grace McCord, Peter LaTorre, Wanda Lohman, Danielle Mirelez, Rita Moore, Judy Mullins, JoAnne Stewart, Kay Swift, Melinda Sword

PLEDGE OF ALLEGIANCE:

MINUTES: The minutes of the November 12, 2012 meeting were read and approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of November 12, 2012 was \$1,565.19. After expenses and deposits the balance as of today, January 14, 2013, is \$1,298.36. This does not include the cash box of \$80 and the CD of \$2,191.33. Sue also gave a yearly summary for 2012. The balance as of 12/31/2011 was \$2,700.64 and the balance as of 12/31/2012 was \$1,298.36. Our income from S.H.A.R.E.S. for the year 2012 was \$574.78. She said that Mrs. Lanfranki donated \$1,000 to the library. Sue gave the \$1,000 to Vanessa, the county librarian, but it was noted that the money was to be used for the Patterson Library.

Sue gave Grace a check for \$75 to deliver to the high school for this year's yearbook, which we donate to the Patterson Library.

Sue reminded us that dues are due today and after the meeting, she needs help in getting the membership envelopes ready to mail.

LIBRARIAN'S REPORT: Olga reported that story time is underway as well as school visits. She said that she appreciates the petty cash we give her because it is essential for day-to-day operations.

Olga said that as part of community outreach, KVIE, public television, is sponsoring various workshops at the different branch libraries during the

LIBRARIAN'S REPORT (continued):

month of February. These workshops consist of lectures and hands-on activities and include genealogy, scrapbooking, etc. Advertisement for these workshops is being done through the schools, the Patterson Irrigator, in-house advertising, etc. Peter LaTorre suggested PTA's also.

On April 20, 2013 there will be a 4 hour nation wide celebration to highlight books and libraries called, Day of the Child. Olga requested that we submit a letter to Save Mart on Friends letterhead requesting that they donate 250 clementines and 100 bananas to the Patterson library for snacks that day. She also needs bottled water and thinks that maybe Walgreen's or Walmart might be willing to donate the water. (Judy said she will put Olga's letter on letterhead and mail it. The request for bottled water to Walgreen's or Walmart has to be an online application.) Peter mentioned that the Lion's Club might be willing to donate the water. Olga said she would go to their meeting Wednesday night and present her request. She also has a request for \$350.00 to buy new books to give the first 50 children who attend this event. The books will be purchased through Scholastic Books.

Another request is \$410.00 for renewal of movie licensing for the year. She said attendance has been favorable and would like to continue this program. The movies are on Saturdays at 2:00 PM and average attendance is 20 people. Not too many people know about it, so there needs to be more advertisement.

Total librarian's request for this month is \$760.00. Sue made a motion that we renew the movie license for one year for \$410, seconded by JoAnne and motion passed. Sue also made a motion that we donate \$350 for books for the Day of the Child celebration, seconded by Trudy and motion passed.

BOOK SALE REPORT: Trudy said that the dates for the spring book sale will be April 9, 10, 11, 15 and we have lots of books to sort today.

PRESIDENT'S REPORT: Grace read a thank you note from the library staff for the See's Candy we gave to them for the holidays.

PRESIDENT'S REPORT (continued):

She also told us about an upcoming concert by singer, John McCutcheon, who is dedicating 2013 as "The Year of Friends of the Library". This concert will be on January 22, 2013 at Modesto Church of the Brethren. He will be donating some of the profit from his CD sales that night to the Friends of the Modesto Library.

OLD BUSINESS:

Marilynne presented Sandy with a gift certificate for 2 lbs. of See's Candy from the Friends as a token of our love and appreciation for her 30 years of dedicated service to the Patterson Library.

ADJOURNMENT:

The meeting was adjourned at approximately 2:15 PM to sort books and prepare membership envelopes for mailing.

Respectfully submitted,

Judy Mullins, Secretary