

FRIENDS OF THE PATTERSON LIBRARY MINUTES
October 13, 2014

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

MEMBERS PRESENT: Pat Burch, Trudy De Groot, Sue Henderson, Peter La Torre, Ronna Lubker, Grace McCord, Donna Miller, Judy Mullins, Ron Swift, Melinda Sword

PLEDGE OF ALLEGIENCE

MINUTES: The minutes of the September 8, 2014 meeting were read. Sue made a motion to accept the minutes as read; motion seconded by Ronna and passed.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of September 8, 2014 was \$3,650.82. After expenses and deposits, the balance as of October 13, 2014 is \$3,456.21. This does not include the cash box of \$80 and the CD of \$2,311.46. The balance of the Marilynne Memorial Fund is \$1,682.85 minus \$500 for Pride. There was discussion last month about renewing our insurance policy. Wayne was going to check with the county library system to see if we are covered under their policy. However, Wayne was not at the meeting today. Since the insurance premium is due before our next meeting, Grace made a motion to go ahead and pay the premium of \$550; seconded by Melinda and passed. Sue said that at the last Library Advisory Board she attended, the new librarian said that there will be personnel changes in most of the 13 library branches, but she said there will be no changes in Patterson.

LIBRARIAN'S REPORT: No report as Wayne was not at the meeting.

BOOK SALE REPORT: Everything is ready for the book sale starting tomorrow at 2:30 for setting up and then the sale in the evening for members. Trudy forgot to bring the work sign-up sheets, so she will call workers who signed up or they can call her to find out when they are scheduled to work.

PRESIDENT'S REPORT: Peter said that we need to have nominations for officers for next year, particularly President. After much discussion, Melinda Sword agreed to be President and Grace McCord said she would help Melinda as Co-President. As there were no other nominations, the other officers will remain the same for another year.

OLD BUSINESS: The city wide yard sale sponsored by James Furze as his Eagle Scout project will be October 25th. Peter said he would take a table and boxes to the park to collect books that anyone wants to drop off for our future book sales. Initially he will take them to his house for storage until such time as he can get them to the library.

NEW BUSINESS: None

ADJOURNMENT: Sue made a motion to adjourn the meeting; seconded by Donna and meeting was adjourned at 1:40 PM to sort books. Next meeting will be Monday, November 10, 2014 at Peter's house. There will be no meeting in December.

Respectfully submitted,
Judy Mullins, Secretary