

FRIENDS OF THE PATTERSON LIBRARY MINUTES

October 5, 2015

CALL TO ORDER: The meeting was called to order by Co-President, Melinda Sword, at 1:00 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Trudy DeGroot, Sue Henderson, Grace McCord, Judy Mullins, Sandie Segoviano, Melinda Sword and guest, Martin Salmon

PLEDGE OF ALLEGIANCE: Members recited the pledge.

MINUTES: The minutes of the September 14, 2015 meeting were read and approved. **NOTE:** The minutes read that the next meeting would be October 12, 2015. Since that would be only 1 day before the start of the book sale, the date was changed to October 5, 2015 after the meeting was adjourned. An email notice/reminder was sent to the members.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of September 14, 2015 was \$4,141.52. There were no expenses, but there was a deposit of \$52.20 which left a balance as of October 5, 2015 of \$4,193.72. This does not include the cash box of \$80 and the CD of \$2,311.46.

LIBRARIAN'S REPORT: Sandie Segoviano said still no new librarian has been assigned to Patterson. The person who was chosen to come to Patterson did not accept the position. More interviews were conducted last Thursday; but we're still waiting to hear. Sandie mentioned that the Play & Learn Room is for parents to interact with the children. There are books for the children in this room but no books for the parents. All the other branch libraries have books for the parents also. So, Sandie asked for \$270 to buy books for the parents for the Play & Learn Room. Sue made a motion to give Sandie the \$270; motion was seconded by Trudy and passed.

BOOK SALE REPORT: Pete paid for an ad for the newspaper and also for an online ad for the booksale which will be Oct. 13, 14, 15 & 19. Trudy had the flyers and work sign-up sheets. Trudy said that we need to get the dates for the book sales for next year to put in the boy scout community calendar.

PRESIDENT'S REPORT: No President's Report today.

OLD BUSINESS: There was discussion about our insurance policy, which is coming due in November. Pete has asked Supervisor DeMartini about the county library insurance but he hasn't gotten back to Pete as yet. Sandie is going to check with the county library also. It was decided that we won't pay the insurance yet because we are covered for the October book sale. After we hear from Supervisor DeMartini and the county library, we can decide at that time whether or not to renew the insurance policy.

NEW BUSINESS: We need to elect officers for 2016. Diane Adams agreed to be co-president with someone else. Since Pete wasn't at the meeting today, someone suggested that he may agree to be co-president with Diane. No one else volunteered for any of the other officers; so Judy agreed to continue as secretary, Sue agreed to continue as treasurer and Trudy as book sale chairperson. (Officers are normally elected at our November meeting).

Dave Santos is going to bring us some more boxes for our book sale.

Judy said she would write a thank-you note to Dave for the boxes and also a thank-you note to Pete for paying for the ads.

ADJOURNMENT: The meeting was adjourned at approximately 1:40 PM to sort books. The next meeting will be November 9, 2015 at 1:00 PM at Melinda Sword's home.

Respectfully submitted,
Judy Mullins, Secretary