

FRIENDS OF THE PATTERSON LIBRARY MINUTES
September 12, 2011

CALL TO ORDER: The meeting was called to order by President, Marilynne Allen, at 1:35 PM in the Library Conference Room.

MEMBERS PRESENT: Diane Adams, Marilynne Allen, Margaret Castro, Trudy deGroot, Rebekah Graser, Sue Henderson, Danielle Mirelez, Judy Mullins, Amanda Rickner, Kay Swift, Melinda Sword and librarian, Kelly Ferrini

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Marilynne announced that Vanessa, County Librarian, will be at the City Council Meeting on Tuesday, October 18 to give her yearly report and would like some members of the FOL to attend to show our support.

Marilynne read two thank you notes from Vanessa for our donations of money to the Patterson Library for books and various items and also a thank you for the 1/8¢ Sales Tax Campaign fundraiser that Marilynne hosted. She also noted that the FOL had received a donation from a friend of someone who had passed away.

Marilynne read the slate of officers for next year to be voted on at next month's meeting.

Marilynne made an announcement that the Historical Society will host an open house fund raiser on October 6, 2011 from 6:30-8:30 PM in the newly refurbished Museum Building and encouraged everyone to attend.

MINUTES: The minutes of the August 8, 2011 meeting were read and a correction was made in the spelling of the President of the Library Foundation's last name from Schor to Schour. Minutes were then approved.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of August 8, 2011 was \$2,728.92. After expenses and deposits, the balance as of today, September 12, 2011, is \$2,257.15. This does not include the cash box of \$80 and CD of \$2,191.33.

LIBRARIAN'S REPORT: Kelly brought the memorial book, The Good Son, which the FOL purchased in memory of Maggie Lewis for everyone to see. She also showed us a children's book about race cars which is an example of books which have been purchased. She said the anti fatigue mats are in and are a tremendous help. She also showed us the bookmarks, bookmark holder and sign holder which have been received. Then she showed us examples of the craft programs for October. She had a request for \$410 for a movie licensing fee for (Jan.-Dec., 2012) in order to be able to show movies at the library. This is for an unlimited number of movies and covers 95% of the major motion picture studios. She wants to start having family movie nights, possibly on Wednesday nights at the library. Danielle said that some of the schools have movie nights and Wednesday night activities. Kelly said that the library movie night and time could be changed if it conflicted with the schools. Sue made a motion to approve the \$410 for the movie licensing fee; the motion was seconded by Diane and approved, with one objection.

OLD BUSINESS: An updated membership list was available for members but will need to be updated again as we acquired another member.

We were reminded about the book sale in October and work sign up sheets were passed around. Also Trudy had bookmarks and fliers for members to hand out.

Marilynne attended the Library Foundation's fund raiser which was called, "Author's Garden Gala" featuring author, David Mas Masumoto. She said it was a very nice, lovely evening.

NEW BUSINESS: Jim DeMartini will be hosting another fund raiser for the continuation of the 1/8¢ sales tax. Sue said our Friends group has already given \$400; so we can't give any more this year.

Another one of our members, Eleanor Rea, passed away and Sue suggested that we donate a book to the library in her memory. Kelly is going to research potential books and report to our next meeting.

ADJOURNMENT:

The meeting was adjourned at 2:10 PM. Our next meeting will be October 10, 2011 in the library conference room.

Respectfully submitted,

Judy Mullins, Secretary