

FRIENDS OF THE PATTERSON LIBRARY MINUTES
April 12, 2010

CALL TO ORDER: The meeting was called to order by Pres., Donna Miller, at 1:30 P. M. in the Library Conference Room.

MEMBERS PRESENT: Diana Adams, Marilynne Allen, Pat Burch, Khoji Darbani, Trudy deGroot, Cathie Ferreira, Sue Henderson, Ellie Lanfranki, Peter LaTorre, Ronna Lubker, Donna Miller, Carol Schuler, Kay Swift, Ron Swift, and Librarian, Kelly Thompson.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE: Pres. Donna distributed an Agenda packet of information that included the President's Agenda, Correspondence from the Pres. to Supervisor, Jim De Martini in support of the Patterson Historical Society's use of the small room next to our meeting room; another letter to Police Chief, Tori Hughes, advising of the March booksale, together with an invitation. Also included were the Minutes of the March meeting, the Executive Report, and a Membership Renewal Form.

ANNOUNCEMENTS: (a) The announcements included an invitation from the Library Foundation's President, Denise Nordell, to attend the Appreciation Lunch in Salida where Shining Star Awards are given to the most outstanding library volunteers. (b) A second announcement was of the upcoming Friends' Conference in Salida on May 2. (c) Day of the Child will take place at the Patterson Library on April 24 from 1:30-4:00 p.m. Volunteers will assist Librarian Kelly. (d) A new G-mail address was given: friendsof pattersonlibrary@gmail.com --password is bookmarks95363.

MINUTES: Diane Adams moved that the minutes be approved. Motion passed.

TREASURER'S REPORT: Treas., Sue Henderson, reported \$1,694.11 on the March booksale. Wed. return was \$934; Friday was \$378.75; Monday was \$386; donations of \$150; Kelly's petty cash was \$196.18. The operating balance as of 4/12/10 is \$5,385.62. The cash box money is \$80 and the CD with U.S. Bank is \$2,180.43.

EXECUTIVE REPORT: Pres. Donna introduced the Executive Report by referring to the Agenda packet, and specifically noting the issue of vacuuming the Conference Room on Fridays.

LIBRARIAN'S REPORT: Librarian, Kelly Thompson, introduced her ideas on Day of the Child, a bilingual Story Time, crafts, games and book displays. She announced that the summer reading program begins in June. She is planning three summer programs: (a) Water Day; (b) a prospective Great Valley Museum Program, which requires \$85 per 35 attendees—expecting seventy (70) children, she requested approximately \$170 plus mileage—or about \$200 for this project; and (c). a craft day as a third program with a performer would be costly.

In addition, Kelley presented a written wish list—suggesting the Story Time Rug as her first priority at approximately \$600 and the Book Care Poster and Supply of Bookmarks at \$150 as her second priority.

It was learned after Peter LaTorre inquired the cost of a second performer that the cost would most likely be approximately \$200-\$250. After some discussion, Peter LaTorre moved that we give Kelly \$500 for the two performance programs, with receipts for the Treasurer. Motion passed.

After Elly Lanfranki inquired about the priority of the marquee, Kelly suggested something less costly, such as a flag. Nothing decided. Peter LaTorre moved that we provide Kelly with the Story Time Rug. Passed. Sue Henderson moved that we also provide Kelly with the funds for the Story Time Flannel/Marker Board for \$200, the Book Care Poster and Supply of Bookmarks for \$150, and the Signage and Shelf Labels (50) for \$75. Motion passed.

Ron Swift reported on the danger of not having arrows indicating direction in the driveway outside of the library, or a “do not enter” sign. Kelly also suggested a handicap parking sign. Carol Schuler moved that Pres. Donna check with the city. Motion passed.

Donna also stated that she will look into the idea that all books donated by the Friends be so designated.

Diane Adams moved that we find out the cost to extend the space of the library patio that is one of Kelly’s priorities. After much discussion and visiting the patio, it was decided that Dr. LaTorre will research this matter.

UNFINISHED BUSINESS: Pres. Donna announced that the next book sale will be on the 13th, 15th, and 18th of October. Kay Swift moved that the discussion of the By-Laws be moved to another meeting. Motion passed.

NEW BUSINESS: Diane Adams moved that we put the On-line Membership Form on the Stanislaus County website. Motion passed.

Pres. Donna suggested a special refreshment to honor librarians for National Library Week—April 11-17. Elly Lanfranki suggested we ask Kelly what they would like.

ADJOURNMENT: The meeting was adjourned at 2:50 PM. The next meeting will be May 10, 2010 at 1:30 PM.

Respectfully submitted

Carol Schuler, Acting Secretary