

FRIENDS OF THE PATTERSON LIBRARY MINUTES
April 14, 2014

CALL TO ORDER: The meeting was called to order by President, Peter La Torre, at 2:40 PM in the library conference room.

MEMBERS PRESENT: Diane Adams, Pat Burch, Trudy DeGroot, Sue Henderson, Peter LaTorre, Ronna Lubker, Grace McCord, Donna Miller, Judy Mullins, Wayne Philbrook, Carol Schuler, Kay Swift

PLEDGE OF ALLEGIENCE

INTRODUCTIONS: Peter introduced Wayne Philbrook who is our new Patterson librarian.

MINUTES: The minutes of the March 10, 2014 meeting were read and approved as read.

TREASURER'S REPORT: Treas., Sue Henderson, reported that the balance as of March 10, was \$2,641.77. After expenses and deposits, the balance as of April 14, 2014 is \$2,154.52. This does not include the cash box of \$80 and the CD of \$2,311.46. Sue renewed our CD for another 37 months with very little interest. She reported that the book carousel is doing well so far; so it looks as if we will be able to continue with the Marilynne Memorial Scholarship again next year.

LIBRARIAN'S REPORT: Peter read a thank you note to the Friends from Olga for our support while she was librarian at Patterson. Peter also received a personal thank you from Olga for signing some letters requesting donations from various businesses for Day of the Child.

Wayne said the library has ongoing crafts, lego days, etc. He's working on ways to get more teens to attend library events on a regular basis. Wayne said he understood that the Friends had contributed \$500 toward the teen furniture and is requesting an additional \$100 because the furniture cost \$100 more than they had budgeted. Ronna made a motion to donate the extra \$100 toward the teen furniture. Motion seconded by Donna and passed.

Peter suggested a teen movie night and the Friends had been paying a movie license fee, but Olga didn't want us to renew it this year because she said not enough people were attending the movie nights. Wayne said the same thing; that with technology, they can watch movies any time they want on their iPads, etc. and he hasn't found it to be worth the cost because not enough people of any age were attending. Wayne said he is taking care of the calendar for the meeting room and wanted to verify the Friends meeting days and time. It was decided to leave the time at 2:30 PM on the second Monday of each month except for June, July and December when we don't meet.

BOOK SALE REPORT: Trudy said she had nothing to report.

PRESIDENT'S REPORT: Peter reported that he had a letter from Judy Allen, Marilynne's daughter-in-law, saying how pleased the family is about the Friends giving a memorial scholarship in her name.

He also received a letter from JoAnne Stewart saying she will be dropping out of the Friends because she is moving. Also she sent a letter of resignation to the Library Advisory Board. She said we will need to get someone to take her place on the Advisory Board. Sue is also on the Advisory Board and she said they meet quarterly on the 2nd Thursday of the month from 4:30-5:30 at the Modesto Library. Peter asked if anyone would be interested in taking this position on the Advisory Board. Carol Schuler said she would do it. Donna made a motion that we send a thank you note to JoAnne Stewart. Motion was seconded by Trudy and passed.

Peter said Sue has given him the check to give to PRIDE for the scholarship. The scholarships will be awarded in May. He has copies of the County Library's Calendar of Events for April if anyone is interested.

ADJOURNMENT: The meeting was adjourned at approximately 3:05 PM to sort books. Next meeting is May 12 at 2:30 PM.

Respectfully submitted,
Judy Mullins, Secretary