

**FRIENDS OF THE PATTERSON LIBRARY MINUTES**  
**August 10, 2009**

**CALL TO ORDER:**

The meeting was convened at 1:05 P.M. in the library building by Pres. Marilynne Allen. Members present were: Marilynne Allen, Chris Bingham, Margaret Castro, Sher Grotts, Sue Henderson, Peter LaTorre, Ronna Lubker, Donna Miller, Faith Osteen, Carol Schuler, Kay Swift, and Librarian, Kelly Thompson.

**MINUTES:** Minutes of the May meeting were read individually. Pete LaTorre moved that the minutes be accepted without change. Seconded by Sue Henderson. Passed.

**LIBRARIAN'S REPORT:**

Patterson Librarian, Kelly, displayed three large puppets and small finger puppets. She requested rolls of film for the laminator—approximately \$55 for one or \$150 for three rolls. After much discussion, several amendments, and withdrawal of amendments, Sue Henderson moved that \$200 be given to the Library for the Petty Cash Fund. Seconded by Faith Osteen. Motion Passed. Kelly related information concerning the upcoming Fall teen programs and children's programs. She stated that the budget for books may not be adequate, and the Library may need help—now or in the future.

**TREASURER'S REPORT:** Treas. Sue Henderson reported a \$4,752.95 balance. Kay Swift suggested that we rescind the \$1,000 designated for the marquee. Seconded by Sue Henderson. Passed.

Ronna Lubker moved that we give the Library \$4,000 for needed books. After much discussion, Librarian Kelly suggested that public facilities money may come through, and she suggested at present only \$1,000 for both children and adult books. After much discussion, Sher Grotts so moved; seconded by Ronna Lubker. Passed.

Pete LaTorre moved that \$1,000 be put in a six-month CD and \$2,000 in a twelve-month CD. Seconded by Donna Miller. Failed to pass.

**CORRESPONDENCE:**

Pres. Marilynne announced that Vanessa Czopek of the Stanislaus County Library recommends that we be mindful of the bond issue of 2012 and passing the library tax that will be up for a vote.

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**OLD BUSINESS:**

- Marilynne announced that the Mosaic of Patterson will not be available for viewing during the Centennial owing to a previous reservation of the room.
- Marilynne also stated that there is no advantage to the Library leasing the room next door. An executive decision was made.
- Donna Miller suggested that those concerned with the review of the FOL Bylaws finish before January. Those on the committee are: Sandy McDowell, Carol Schuler, Gracie McCord, and Donna Miller volunteered to review the FOL Bylaws.
- Marilynne stated that she made an executive decision requesting that Sue pay \$450 to Cervantes Landscape for services rendered to the Library.

**NEW BUSINESS:**

- It was decided that Kay Swift and Marilynne would check with Parks and Recreation for possible use of the Library Mosaic Room during the Centennial.
- Marilynne announced an extra meeting at 1 P.M. on Monday, August 17 at her home to discuss permanent committees for the book sale and a possible Co-Chair President.
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**ADJOURNMENT:**

The meeting was adjourned at 2:10 P.M. to sort books. The next regular meeting will be September 14 at 1:00 at the Library.

Respectfully submitted,  
Carol Schuler, Acting Secretary